

Minutes

8/11//2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Meg Just(MJ), Angela Katz(AK), Sara Spector(SS), Trish Duffy(TD), Jeniffer Languell(JL)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Kari Lewter(KL), CJ McFarlane, Amanda Sanford(AS), Bill Vander May(BVM), J. Fretter, R. Moreno, R. Crawford, R. Demayo, S. Admire, Christy Noe(CN), H. Emory, B. Moreno

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Remove SRO Contract

Remove grievance from agenda item

Motion made to approve additions and corrections made by TD, Seconded by RK

All "Ayes" motion carries

3. Approval of Minutes ()-Up to 3 Minutes

Motion to approve minutes made by MJ , seconded by AK

All "Ayes" motion carries

4. Public Comment on Agenda Item -As Needed

5. Reports-Hold questions until after each presentation

***Below, each Committee is to discuss (if applicable) (i) Dashboard and Monthly Report, (ii) proposed meeting schedule and proposed members, (iii) Strategic Planning Action Items and schedule for finalization, and (iv) propose committee agenda items two weeks in advance**

- a. Buildings and Grounds
- b. Nominating
- c. Finance
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal

I. Consultant

6. Consent Agenda

a. SRO Contract

7. Old Business-Up to 5 Minutes

a. Charter Contract Deadlines

8. New Business

a. School opening discussion- 10 minutes

b. Grievance- 5 minutes

9. Comments-As Needed

a. Public

c. Attorney

d. Principal

e. Board (Good of the Order)

Adjourn

Motion to adjourn made by TD , seconded by AK

All "Ayes" motion carries

Public Comment

The public is invited to speak. Comments are limited to 3 minutes. The board may not answer questions during the meeting, however the staff member may answer questions after the meeting.

-Lisa Ritchie: Grievance, Treece does not care about who she hurts and only cares about test scores and her image

-Kari Lewter: Treece cares for the staff and about the students

-Heather Emory: Grateful to be given the opportunity to work for BNS

-Rachel Crawford: Treece is an amazing leader and encourages teachers to give their best to students

-Bethany Moreno: She supports me and supports all staff

-Rachel Demayo: Teachers at BNS has supportive culture, she is the most supportive principal I have ever worked for

-Julia Fretter: Most amazon, caring person and administrator in regards to what kids need. I am honored to be a teacher at BNS

-Shannon Admire: I was content with where I was at, but after meeting with Treece I knew I had to work for her

-Rico Moreno: She knows you and she is our boss but also our friend. I would never leave BNS

Wakena McFarlane: Thank Treece for her leadership and making sure the right teachers are in place to teach kids in a way that they excel.

Next Meeting: Tuesday, September 8th 2020 via Zoom

****Dial in 515.604.9716 Pin# 682700**