

Minutes

7/13/2021

Members present: Richard Lewis(RL), Jennifer Languell(JL), Sara Spector(SS) , Trish Duffy(TD),Angela Katz(AK)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN), Amanda Sanford(AS)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Add: Authorize Principal Treece to request that the K-8 and HS be combined to a K-12 under 1 number to consent agenda

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

All "Ayes" motion carries

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

Motion to approve minutes as amended made by TD , seconded by JL

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 & Grounds - 7 minutes JL
- b. Finance-SFS-7 minutes ST
- d. Academic- 5 minutes MJ
 - i. Strategic Plan update
- e. Advancement- 3 minute TD
 - i. Strategic Plan update
- f. Nominating- 1 minute TD
- g. Audit-<1 minute RL
- h. Babcock Ranch Update- 5 minutes BVM
- i. Principal- 5 minutes ST

j. Consultant-3 minutes CN

6. Consent Agenda

- a. Increase in breakfast/lunch by .25, B = 2.25 and L = 3.25
- b. New hires: Katherine Golliher(teacher), Jennifer Kennedy(teacher), Katherine Remmy(teacher)
- c. Mental Health Allocation plan (attachment a)
- d. Motion to authorize Shannon Treece to request to the District that the K-8 and HS charter be consolidated

Motion to Approve consent agenda made by SS, seconded by TD

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- a. Letter addressing parent concerns- 7 minutes ST

9. Comments-As Needed

- a. Public
- c. Attorney
- d. Principal
- e. Board (Good of the Order)

Adjourn

Motion to adjourn made by JL, seconded by SS

All "Ayes" motion carries

Next Meeting: Tuesday August 10 , 2021 via Zoom

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