

Minutes

7/14/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Trisha Duffy(TD), Jennifer Languell(JL), Angel Katz(AK), Meg Just(MJ)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Chris Fennell(CF), Amanda Sanford(AS),Christy Noe(CN), SFS, Bill Vander May(BVM)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Removal of new business: SRO Contract

Motion to approve agenda made by JL, seconded by AK

All "Ayes" motion carries

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

Motion to approve minutes made by JL, seconded by TD

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

i. *Motion to approve the updated budget made by JL, seconded by TD*

All "Ayes" motion carries

d. Academic

e. Advancement

f. Audit

g. Babcock Ranch Update

h. Principal

i. Motion to change the school calendar start date from August 3rd to August 10th and adjust the second week of fall break to make up those days made by JL, seconded by MJ

All "Ayes" motion carries

I. Consultant

6. Consent Agenda

- New Hires:

AP (HS)	Amanda	Sanford
Counselor	Heather	Emery
Teacher (MS/HS)	Ashley	Denton
Teacher (MS/HS)	Nancy	Oukasse
Teacher (MS/HS)	Pam	King
Teacher (ES)	Darcy	Wylie
Teacher (MS)	Rachel	Reinke

- CEN Contract for 20-21
- BHS Handbook
- BNS Handbook
- SRO Contract- Removed from Agenda
- Threat Assessment Policy
- Active Assailant Response Plan
- Emergency Crisis Plan
- Babcock COVID Employee Policy

Motion to consent agenda made by RK , seconded by JL

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- a. BNS Re-Entry Briefing and Recommendation-Principal Treece

9. Comments-As Needed

- a. Public-
Tim Copenhaver: State vs. CDC Guidelines.
Courtney Greene: Medical concerns, would like there to be an online option.
- c. Attorney

- d. Principal
- e. Board (Good of the Order)

Adjourn

Motion to adjourn made by JL, seconded by TD

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.