

# Minutes

2/11/2020

*Members present: Sara Spector(SS), Angela Katz(AK), Jennifer Languell(JL), Richard Lewis(RL), Robery Kenny (RK)*

*Staff present: Shannon Treece(ST), Samantha Caristo(SC), Kari Lewter(KL), Bill Vander May (BVM)*

## **1. Call to Order-1 Minute**

## **2. Additions or corrections-Up to 2 Minutes**

Add motion to approve FMLA policy and handbook, and add 451 to consent agenda

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

*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
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal
- i. Consultant

## **6. Consent Agenda**

- Motion to set school capacity @\_451\_\_\_\_\_
- Motion to update policies for current address and back office vendor

*Motion made to accept consent agenda made by JL, seconded by RK*

*All "Ayes" motion carries*

**7. Old Business**-Up to 5 Minutes

- a. Charter Contract Deadlines

**8. New Business**

**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 RK*

*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.*

**Next Meeting: Tuesday, March 10th, 2020 @ 5:00 PM via teleconference call**

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