

Minutes

5/11/2021

Members present: Richard Lewis(RL), Robert Kenny(RK), 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 new hire Robert(Edward) DuRant

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

All "Ayes" motion carries

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

Motion to approve minutes as amended made by RK , 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 & Grounds - 7 minutes JL
- b. Finance-SFS-7 minutes ST

i. Ratify special meeting vote on HS promissory note(Attachment)made by SS , seconded by RK

All "Ayes" motion carries

- d. Academic- 5 minutes MJ
 - i. Strategic Plan update
- e. Advancement- 3 minute TD
 - i. Strategic Plan update
- f. Nominating- 1 minute TD

- i. Strategic Plan update*
- 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. Set 21/22 lottery number @170 seats
- b. New hires:
 - BUTTERFIELD, W. ANDY
 - COUNTRYMAN, HAILEY
 - DURANT, JESSICA
 - ERICKSON, PAYTON
 - HEALY, (STEPHANIE) ZOE
 - IRWIN, JEFFREY
 - JOHNSON, EMILY
 - LONG, BRITTANIE
 - WALDROP, KELSEY
 - YODER, LARISSA
 - ROBERT(Edward) DuRant

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

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- a. BNS Governing board parent representative report

Motion to adopt the current BNS Parent Representative Group as the official parent group affiliated with BNS made by JL, second by TD

All "Ayes" motion carries

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 JL

All "Ayes" motion carries

Next Meeting: Tuesday June 8, 2021 via Zoom
****Dial in 515.604.9716 Pin# 682700**