

Minutes

1/12/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Jennifer Languell(JL), Trish Duffy(TD), Meg Atha(MA), Sara Spector(SS)

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

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Motion made to approve additions and corrections made by MJ, Seconded by JL

All "Ayes" motion carries

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

Motion to approve minutes made by RK , seconded by MJ

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. Finance-SFS-7 minutes ST

i. Motion to approve amended budget (attachment A.)

Motion to approve amended budget made by RK , seconded by JL

All "Ayes" motion carries

ii. Strategic Plan update

b. Buildings & Grounds - 5 minutes JL

i. Strategic Plan update

c. Academic- 5 minutes MJ

i. Strategic Plan update

d. Advancement- 3 minute TD

i. Strategic Plan update

e. Nominating- 1 minute TD

- i. Strategic Plan update*
- f. Audit-<1 minute RL
- g. Babcock Ranch Update- 5 minutes BVM
- h. Principal- 5 minutes ST
- l. Consultant-3 minutes CN

6. Consent Agenda

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 RK , seconded by TD

All "Ayes" motion carries

Public Comment

Next Meeting: Tuesday, February 9, 2021 via Zoom

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