

# Minutes

3/9/2021

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

New Business: Treece given freedom to make staffing decisions without board approval with changes approved by consent agenda

*Motion made to approve additions and corrections made by RK , Seconded by JL*

*All "Ayes" motion carries*

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

*Motion to approve minutes made by JL , seconded by RK*

*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

*i. Motion to accept the building and grounds committee RFQ evaluation and recommendations of the highest rated respondent made by JL, seconded by RK*

*All "Ayes" motion carries*

*ii. Motion requesting Jennifer Languell, BNS Board member, chair of B&G committee and Bill Moore representing Babcock Property Holdings (BPH) to move forward with negotiations with the design build team made by JL, seconded by MJ*

*All "Ayes" motion carries*

*iii. Motion to approve moving forward on the design portion of the BNS HS project once a pledge agreement is in place and council has reviewed and approved all pertinent documents made by JL, seconded by MJ*

*All "Ayes" motion carries*

*iv. Motion to approve advancing the design to estimate and negotiate GNP that can be used to determine financing and bonding options made by JL, seconded by SS*

*All "Ayes" motion carries*

- b. Finance-SFS-7 minutes ST
- c. Buildings & Grounds - 5 minutes JL
  - i. Strategic Plan update*
- 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. Approve changes to interim salary schedule
  - Payroll dates pg. 4, 6, 9, 12, 16, 20
  - Addition of long term substitute pay rates pg 20
- b. Approve 21/22 OT Contract
- c. Approve new paraprofessional hire: Lourdes Otero
- d. Approve reimbursement resolution
- e. Approve amended enrollment policy
- f. Remove Best and Brightest policy

*Motion to Approve 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**

## **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 SS*

*All "Ayes" motion carries*

## **Public Comment**

**Next Meeting: Tuesday, April 12, 2021 via Zoom**  
**\*\*Dial in 515.604.9716 Pin# 682700**