

# Minutes

8/10/2021

*Members present: Richard Lewis(RL), Jennifer Languell(JL), Sarah Spector(SS) , Trish Duffy(TD), Robert Kenny(RK)*

*Staff present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN), Amanda Sanford(AS), CJ McFarlane*

## 1. Call to Order-1 Minute

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

- Motion to accept Meg Atha resignation(Nominating)
- Motion to accept Sara Spector as board secretary(Nominating)
- Agenda Item: Approval of Resolutions Relating to Financing for the High School Construction Project and Related Transactions
- Proposed Motion: Motion to approve the Resolutions relating to financing of the Babcock High School construction project and related transactions as stated in the Certificate of Corporate Resolutions provided to the Board in the Agenda Package, with the addition of \_\_\_\_\_ who has just been elected as Board Secretary.
- Motion to designate Amanda Sanford as principal designee

*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 JL*

*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 approve the Resolutions relating to financing of the Babcock High School construction project and related transactions as stated in the Certificate of Corporate Resolutions provided to the Board in the Agenda Package, with the addition*

*of Sarah Spector who has just been elected as Board Secretary made by JL, seconded by RK*

*All "Ayes" motion carries*

- b. Finance-SFS-7 minutes ST
- d. Academic- 5 minutes MJ
- e. Advancement- 3 minute TD
- f. Nominating- 1 minute TD

*i. Motion to adjust the number of board members from seven to five made by TD, seconded by RK*

*All "Ayes" motion carries*

*ii. Motion to accept Meg Atha resignation made by TD, Seconded by RK*

*All "Ayes" motion carries*

*ii. Motion to nominate Sara Spector made by JL, seconded by RK*

*All "Ayes" motion carries*

*ii. Motion to designate Amanda Sanford as designee representative made by ST,*

*seconded by RK*

*All "Ayes" motion carries*

- 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. Motion to approve new hires: Dr. Eric Bishop(Math Intervention), Jesse Ruth(Teacher), Theresa Swope(Para), Terri Bowlin(Para), Milton Silvera(Para)
- b. Motion to approve BNS handbook(Attachment B)
- c. Motion to approve BHS handbook(Attachment C)
- d. Motion to approve BNS/BHS employee handbook(Attachment D)
- e. Motion to approve updated biker/walker policy(Attachment E)

*Motion to Approve consent agenda made by RK, seconded by SS*

*All "Ayes" motion carries*

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

- a. Charter Contract Deadlines

## **8. New Business**

- a.

## **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*

**Next Meeting: Tuesday September 14 , 2021 via Zoom**

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