

Minutes

9/8//2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Jeniffer Languell(JL), Meg Just(MJ), Trishia Duffy(TD), Sara Spector(SS)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Amanda Sanford(AS)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

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

All "Ayes" motion carries

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

Motion to approve minutes made by TD , 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 and Grounds
- b. Nominating
- c. Finance
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal
- i. Consultant

6. Consent Agenda

- a. SRO Contract

Motion to ratify the SRO contract made by TD, 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 MJ , seconded by JL

All "Ayes" motion carries

Public Comment

Next Meeting: Tuesday, October 13th 2020 via Zoom

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