

Minutes

3/10/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Trish Duffy(TD), Jeniffer Languel(JL), Sara Spector(SS)

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

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Motion to agenda minutes made by TD, Seconded by JL

All "Ayes" motion carries

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

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

6. Consent Agenda

- a. Approve Governing Board Meetings Dates for 2020-2021
- c. Approval of the Master Construction Manager Services Agreement - SOW#1
- d. Grievance policy

Motion to consent agenda made by TD, Seconded by RK

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- a. HS Budget proposal
- b. HS Pledge agreement
- c. Board assessment tool
- d. Principal evaluation

Motion to approve Shannon Treece to hire up to 6 teachers and one assistant principal up to \$500,000 made by TD, Seconded by JL

All "yes" vs. One "No(RK)"

Motion carries

9. Comments-As Needed

- a. Public
- c. Attorney
- d. Principal
- e. Board (Good of the Order)

Adjourn

Motion to adjourn made by JL, seconded by TD

All "Ayes" motion carries

Public Comment

The public is invited to speak. Comments are limited to 3 minutes. The board may not answer questions during the meeting, however the staff member may answer questions after the meeting.