

Minutes

6/9/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Trisha Duffy(TD), Jennifer Languell(JL)

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

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Removal of new business: Student meals contract

Motion to approve agenda made by RK, seconded by TD

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

- Results of board assessment

- *Motion to accept the slate of candidates: officers, chairs- made by RK, seconded by TD*

All "Ayes" motion carries

RK-Finance/Treasurer

TD-Nomination/Vice Chair

RL-Audit/Chair

MJ-Academic/Board secretary

AK-Advancement

JL-Buildings and grounds

- Motion to set board classes-Waiting until next meeting
 - *Motion to accept state rates for reimbursements made by RK, seconded by JL*
All "Ayes" motion carries
 - *Motion to continue attempting to contact board member SS and if we are unable to contact her prior to next board meeting then we will take action at that time made by TD, seconded by JL*
All "Ayes" motion carries
- c. Finance
- *Motion to approve budget made by JL, seconded by TD*
All "Ayes" motion carries
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal
- i. Consultant

6. Consent Agenda

- a. Threat assessment policy
- b. Teacher handbook/salary schedule

Motion to consent agenda made by TD , seconded by JL

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- a. Charter Contract Deadlines
- b. *Student meals contract acceptance-Removed from agenda*

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 JL

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.