

Minutes

4/13/2021

Members present: Richard Lewis(RL), Robert Kenny(RK), Jennifer Languell(JL), Meg Atha(MA), Trish Duffy(TD)

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

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Remove: ii. Motion regarding land and storm shelter

a. Motion to approve running lottery April 16th

b. Motion to set enrollment for 21/22 school year

Add: Approve Brightview landscaping contract to consent agenda

Motion made to approve additions and corrections made by TD, Seconded by MA

All "Ayes" motion carries

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

Board would like to have public comment removed from meeting minutes

Motion to approve minutes as amended made by MA , seconded by TD

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

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 Brightview landscaping contract

Motion to Approve 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

9. Comments-As Needed

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

Adjourn

Motion to adjourn made by TD , seconded by RK

All "Ayes" motion carries

Public Comment

Next Meeting: Tuesday, May 11, 2021 via Zoom

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