

Minutes

11/10/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Jennifer Languell(JL), Trish Duffy(TD), Meg Atha(MA), Angela Katz(AK), Sara Spector(SS)

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

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Remove Budget forecast

Motions for adding committee members

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 made by RK , 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 and Grounds
- b. Nominating

Motion to add Lisa Hall, Kim Devine, Patty Allen to advancement committee made by TD, Seconded by RK

All "Ayes" Motion Carries

Motion to approve Trish Duffy chair of advancement committee made by AK, Seconded by JL

All "Ayes" Motion Carries

- c. Finance
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal
- i. Consultant

6. Consent Agenda

- *Accept proposed salary schedule update due to HB641*
- *Calendar proposal 21/22 School Year*
- *Budget reforecast/amendment approval*

Motion to approve consent agenda made by JL , seconded by TD

All "Ayes" Motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- Strategic Plan Update
- HB641- salary schedule

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

Next Meeting: Tuesday, December 8, 2020 via Zoom

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