

Minutes

11/9/2021

Members present: Richard Lewis(RL), Jennifer Languell(JL), Sarah Spector(SS) ,Robert Kenny(RK)

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: *Motion to approve amended budget as presented in attachment 1*

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

All "Ayes" motion carries

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

Motion to approve minutes as amended made by JL, 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. Finance- 7 minutes ST

Motion to approve amended budget as presented in attachment 1

b. Buildings and Grounds-5 minutes JL

c. Academic- 3 minutes ST

d. Advancement- 3 minutes TD

e. Nominating- 4 minutes TD

f. Audit-4 minute RL

g. Babcock Ranch Update- 5 minutes BVM

h. Principal- 7 minutes ST

i. Consultant-3 minutes CN

6. Consent Agenda

- a. Motion to change governing board meetings 6 times per year
- b. Motion to lift the mandatory mask requirement for all adults in the building effective November 10th, 2021 at the discretion of Principal Treece
- c. Motion to approved revised enrollment policy as presented in attachment 2

Motion to Approve consent agenda made by SS, seconded by JL

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- a.

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

Next Meeting: Tuesday December 14th , 2021 via Zoom

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