

# Minutes

2/9/2020

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

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

## 1. Call to Order-1 Minute

## 2. Additions or corrections-Up to 2 Minutes

*Motion made to approve additions and corrections made by RK , Seconded by AK*

*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. Finance-SFS-7 minutes ST

*i. Motion to enter into an agreement with Richard Moreno to represent Babcock Neighborhood School Inc. as our municipal bond agent made by RK, seconded by JL*

*All "Ayes" motion carries*

*ii. Strategic Plan update*

b. Buildings & Grounds - 5 minutes JL

*i. Strategic Plan update*

c. Academic- 5 minutes MJ

*i. Strategic Plan update*

d. Advancement- 3 minute TD

*i. Strategic Plan update*

e. Nominating- 1 minute TD

- i. Strategic Plan update*
- f. Audit-<1 minute RL
- g. Babcock Ranch Update- 5 minutes BVM
- h. Principal- 5 minutes ST
- l. Consultant-3 minutes CN

#### **6. Consent Agenda**

*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 RK, seconded by TD*

*All "Ayes" motion carries*

#### **Public Comment**

**Next Meeting: Tuesday, March 9, 2021 via Zoom**

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