

# Minutes

5/12/2020

*Members present: Richard Lewis(RL), Robert Kenny(RK), Angela Katz(AK), Trisha Duffy(TD), Meg Just(MJ), 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**

*Motion to approve agenda made by AK, 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
- c. Finance
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal
- l. Consultant

## **6. Consent Agenda**

- a. Update Lottery numbers: Removed from agenda by ST(104 is ok)
- b. Ratify policy updates

c. Approve Pledge agreements 6,7,8

*Motion to consent agenda made by RK, seconded by TD*

*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 MJ, seconded RK*

*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.*