

Attendees:

Joel, Mike, MaryLou, Rachel, Amy

Aaron, Kevin, Andrew Crum

July Board Meeting Minutes:

Approve unanimously

Financials:

Medicade Reimbursements line had a negative amount, from THS

Money from Charter and Integration school grant showing

Approved unanimously

Personnel Report

Two moves to Biggs, agreeable moves.

Phone interview with a middle's teacher, no "open" positions but the need does exist.

Accepted unanimously

Enrollment summary

Enrollment continues to grow, increasing year over year

8 more incoming by the EOM, will be at 144

Board Member interest

Education One sent out an invite to their base, there is another person interested, but timing is not right for that person.

Another interested member, will be verifying with Samantha about the intake form, that it is still available.

Education One: Amanda Webb

Some metrics being updated in measuring schools

State and Federal academic performance, looking at third through fifth grade, focusing on I AM and ILearn information.

Removal of high school performance measurements

Local academic performance, using teacher effectiveness verbiage, as well as 6-12 grades using ExactPath

Reminder of the dashboard, link was provided

Updated on the renewal schedule

Public Input:

Rachel stated that there may be a Medicaid update that might cut some funding.

Move to adjourn, approved unanimously