

Charter Board Meeting Minutes
Wednesday, October 7, 2020 *Special Meeting*****

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine HeideIman (2)	A	Jennifer Ahrendt (1)	✓
Brent McKee	✓	Steven Little (1)	✓	Frances Loeffler	✓
Ed Howard	✓	Jessica Nibarger (2)	✓	Michele Walker	✓
Megan Lundsberg(1)	✓	Matt Trayte (1)	✓		

- Michele called the meeting to order at 5:36a.m. via Zoom.
- Michele welcomed board members
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

4. ADOPTION OF AGENDA: Motion to adopt the agenda made by Matt. 2nd by Steven.
Motion adopted by roll call vote - 9/0/0/2: Craig – Yes, Brent – Yes, Jen – Yes, Matt – Yes, Megan – Yes, Fran – Yes, Steven – Yes, Michele – Yes, Ed – Yes. [Jessica lost connection at the time of the vote.]

5. PUBLIC COMMENT on Agenda Items: None.

INFORMATION/ACTION ITEMS:

6. ACTION: Board Item 1 – Return to school, modified Hybrid schedule – Michele presented bell schedules. Moved by Megan. 2nd by Jennifer.
Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Brent – Yes, Ed – Yes, Jennifer – Yes, Jessica – Yes, Matt – Yes, Megan – Yes, Steven – Yes, Fran – Yes, Michele – Yes.

7. ACTION: Board Item 2 – Annual updated UCP form - Moved by Craig. 2nd by Matt.
Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Brent – Yes, Ed – Yes, Jennifer – Yes, Jessica – Yes, Matt – Yes, Megan – Yes, Steven – Yes, Fran – Yes, Michele – Yes.

8. Adjournment – 5:45p.m.

Respectfully submitted,
Fran Loeffler