

Charter Board Meeting Minutes Wednesday, September 23, 2020

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (2)	✓	Jennifer Ahrendt (1)	✓
Brent McKee	A	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 5:36p.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 Jessica. 2nd by Craig.
Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Katherine – Yes, Megan – Yes, Steven – Yes, Matt – Yes, Ed – Yes, Jessica – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes.

5. **CLOSED SESSION:** None.

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele discussed the reopening plan. Begin with 7th only in person on 10/19 and 8th would join the following Monday. There was a virtual Back to School Night conducted by the teachers via recorded video. These were very creative and informative and a huge success.

7. **MINUTES FROM PREVIOUS MEETING:**

Minutes from the July 31 special meeting were presented. Moved by Jennifer. 2nd by Katherine.

Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Katherine – Yes, Megan – Yes, Steven – Yes, Matt – Yes, Ed – Yes, Jessica – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes.

Minutes from the August 26 meeting were presented. Moved by Jessica. 2nd by Ed.

Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Katherine – Yes, Megan – Yes, Steven – Yes, Matt – Yes, Ed – Yes, Jessica – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes.

8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on September 17, 2020 via Zoom to set the agenda.

9. **Personnel report:** None.

10. **PUBLIC COMMENT on Agenda Items:** NONE.

INFORMATION/ACTION ITEMS:

11. **ACTION: Board Item 1 – Learning Continuity and Attendance Plan –** Michele presented the plan that was previously presented during a Public Hearing. Moved by Ed. 2nd by Craig.

Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Katherine – Yes, Megan – Yes, Steven – Yes, Matt – Yes, Ed – Yes, Jessica – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes.

12. ACTION: Board Item 2 – Certificated and Leadership salary increase - Proposed 2% increase for this year and retroactive for July 1, 2019 to June 30, 2020. Moved by Katherine. 2nd by Jennifer. Recusal by Fran, Michele, Matt, and Jessica.
Motion adopted by roll call vote - 6/0/0/1: Craig – Yes, Katherine – Yes, Megan – Yes, Steven – Yes, Ed – Yes, Jennifer – Yes.

13. ACTION: Board Item 3 – Classified salary increase – Proposed 2% increase for this year and retroactive for July 1, 2019 to June 30, 2020. Moved by Ed. 2nd by Katherine. Recusal by Jennifer.
Motion adopted by roll call vote - 9/0/0/1: Craig - Yes, Katherine - Yes, Megan - Yes, Steven - Yes, Matt - Yes, Ed - Yes, Jessica - Yes, Fran - Yes, Michele - Yes.

14. ACTION: Board Item 4 – 2020-21 revised bell schedule - Moved by Ed. 2nd by Megan.
Motion adopted by roll call vote - 10/0/0/1: Craig - Yes, Katherine - Yes, Megan - Yes, Steven - Yes, Matt - Yes, Ed - Yes, Jessica - Yes, Jennifer – Yes, Fran - Yes, Michele - Yes.

15. INFORMATION: Actions under Resolution 21-01 – Fran updated the board on actions taken: Purchase desk guards for students and staff for \$30,341. Purchased mobile shields and desk shields for staff of \$16,474. Purchased TV's in lieu of projectors and mounts to help facilitate Distance Learning \$16,282.

16. INFORMATION: Letter to Principal from OUEA – Michele addressed the board regarding letter from OUEA questioning school practices and the Charter. Michele clarified that there is no violation of the charter. Michele also asked the board if they would like additional training on the Brown Act via consensus. There were no requests for formal training. Ed suggested that Fran send out information directly to any board member that would like it instead of involving an entire meeting.

17. CONSENT: SPED agreements – Moved by Jessica. 2nd by Craig.
Motion adopted by roll call vote - 10/0/0/1: Craig - Yes, Katherine - Yes, Megan - Yes, Steven - Yes, Matt - Yes, Ed - Yes, Jessica - Yes, Jennifer – Yes, Fran - Yes, Michele - Yes.

18. Public comment: None.

19. Adjournment – 6:17pm.

*Respectfully submitted,
Fran Loeffler*