

Charter Board Meeting Minutes Wednesday, November 18, 2020

Members in attendance: ✓ = in attendance A = absent

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

- Michele called the meeting to order at 5:02p.m via Zoom.
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

3. PUBLIC COMMENT on Closed Session: NONE.

4. Adjourn to Closed Session 5:03pm.

5. Call to order Regular Session 5:30pm.

6. Report of Closed Session: Fran reported that the board unanimously approved, with one board member absent, to grant the leave of absence.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Jessica. 2nd by Ed.
Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Ed – Yes, Katherine – Yes, Megan – Yes, Brent – Yes, Steven – Yes, Jessica – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele reported that hybrid is going well with some struggles. Monday/Tuesday we have 359 students in person and Wednesday/Thursday we have 380 students in person. There are 434 online only students. We have 44 students that are coming 4 times per week. Covid-19 cases will be updated in the newsletter weekly. So far there have been 2 positive cases. We continue to take daily temperatures of students. Movember campaign supporting men's health is in full swing. This year, the students and staff had the opportunity to purchase masks to help the cause.

9. MINUTES FROM PREVIOUS MEETING:

Minutes from the October 21, 2020 meeting were presented for approval. Moved by Katherine. 2nd by Craig.

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

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on November 12 to set the agenda. No further action was taken.

11. Personnel report: Fran and Michele presented the personnel report. Moved by Ed. 2nd by Megan. Jessica asked if engagement logs took that much time.

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

12. PUBLIC COMMENT on Agenda Items: NONE.

INFORMATION/ACTION ITEMS:

Meeting was adjourned at 5:56 and the Public Hearing was opened.

13. ACTION: Board Item 1 – El Dorado Charter SELPA Agreement of Participation: Moved by Katherine. 2nd by Jennifer. Jessica asked if we saved money as anticipated when we moved to the new SELPA. Fran responded that we had saved initially appx. \$1.2 million. She added that the primary reason for the change was not only to save money but to expand support for our own students. Since then, as the program has grown, we continue to save approximately \$7-800 thousand per year. The benefit of having our own sight coordinator that has been an asset was also discussed.

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

14. ACTION: Board Item 2 – El Dorado Charter SELPA Local Plan – Moved by Jessica. 2nd by Craig.

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

15. ACTION: Board Item 3 – Extra earning rates, revised – Fran presented the change due to the addition of the Miscellaneous stipend already in place, but previously not on the rate schedule. Moved by Craig. 2nd by Katherine.

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

16. CONSENT: None

17. Public comment: None

18. Adjournment – 5:54pm.

*Respectfully submitted,
Fran Loeffler*