

Charter Board Meeting Minutes Wednesday, June 3, 2020

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine HeideIman (1)	✓	Natasha Garabedian (2)	✓
Brent McKee	✓	Jennifer Carrillo (2)	✓	Frances Loeffler	✓
Ed Howard	✓	Jessica Nibarger (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Brad Vargyas (2)	✓		

- Michele called the meeting to order at 5:36p.m via Zoom.
- Michele welcomed board members and guest – newly elected board members and teacher, Mrs. Darden.
- 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 Jennifer. 2nd by Natasha. **Motion adopted by roll call vote - 11/0/0/0:** Megan – Yes, Craig – Yes, Natasha – Yes, Katherine – Yes, Ed – Yes, Jennifer – Yes, Jessica – Yes, Brad – Yes, Brent – Yes, Fran – Yes, Michele - Yes.

5. CLOSED SESSION: Board adjourned to Closed Session at 5:40pm.

6. REPORT OF CLOSED SESSION: Board reconvened at 5:45pm. Fran reported that the board approved release of one probationary and three temporary employees.

7. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele discussed that book return went very smoothly. We have schedule a drive-by Promotion from 8:30-10:30 on 6/10. At 6:30 that evening, we will release the Promotion ceremony video. Michele acknowledged and thanked board members who have ended their term: Jennifer Carrillo – 6 years, Natasha Garabedian – 6 years, and Brad Vargyas – 2 years.

8. MINUTES FROM PREVIOUS MEETING:

Minutes from the May 6, 2020 meeting were presented. Moved by Ed. 2nd by Natasha. **Motion adopted by roll call vote - 11/0/0/0:** Megan – Yes, Ed – Yes, Craig – Yes, Natasha – Yes, Katherine – Yes, Jennifer – Yes, Jessica – Yes, Brad – Yes, Brent – Yes, Fran – Yes, Michele - Yes.

9. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met via Zoom to set the agenda on May 27, 2020. No additional action was taken.

10. Personnel report: Fran presented the personnel report. Moved by Jennifer. 2nd by Craig. Board members asked a few questions of clarification.

Motion adopted by roll call vote - 11/0/0/0: Megan – Yes, Ed – Yes, Craig – Yes, Natasha – Yes, Katherine – Yes, Jennifer – Yes, Jessica – Yes, Brad – Yes, Brent – Yes, Fran – Yes, Michele - Yes.

11. PUBLIC COMMENT on Agenda Items: NONE.

INFORMATION/ACTION ITEMS:

12. ACTION: Board Item 1 – Adoption of the COVID 19 Operations Written Report
– Michele went over the report. Moved by Ed. 2nd by Jennifer.

Motion adopted by roll call vote - 11/0/0/0: Megan – Yes, Ed – Yes, Craig – Yes, Natasha – Yes, Katherine – Yes, Jennifer – Yes, Jessica – Yes, Brad – Yes, Brent – Yes, Fran – Yes, Michele – Yes.

13. ACTION: Board Item 2 – Board calendar for 2020-21 meetings: Moved by Craig. 2nd by Jennifer. Fran will disburse to all board members.

Motion adopted by roll call vote - 11/0/0/0: Megan – Yes, Ed – Yes, Craig – Yes, Natasha – Yes, Katherine – Yes, Jennifer – Yes, Jessica – Yes, Brad – Yes, Brent – Yes, Fran – Yes, Michele – Yes.

14. INFORMATION: May Revise – Fran discussed that the overall effects to the budget due to the governor's May revise is \$933,277 loss in revenue. This is contingent upon passing by the State Legislature, with all reports reveal that they are very opposed.

15. INFORMATION: 2020-21 school year plan – Michele discussed that we are currently in a holding pattern to finalize plans for next year. It may be full, hybrid or total distance. We are reviewing the results of the survey sent to parents. Ed mentioned that the District sent out a new survey today that ask either yes or no to the desire to return to school.

16. INFORMATION: Cancellation of two annual trips for the 2020-21 school year - Michele announced that the Camp Bravo and Catalina overnight trips would be cancelled for next year.

17. Public comment: None.

18. Adjournment – 6:23pm.

*Respectfully submitted,
Fran Loeffler*