

Charter Board Meeting Minutes Wednesday, December 14, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	A	Mike Lee (1)	✓	Troy Coffey (2)	✓
Greg Smith	✓	DeeAnne Flores (1)	✓	Frances Loeffler	✓
Kenneth Miller	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

1. Board began in Closed Session at 5:06pm.
2. Michele called the regular meeting to order at 5:31p.m. in ERCS Library
3. The pledge was recited.
4. Michele welcomed the board.
5. Quorum was established with members of the board present.
6. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Ken.
Motion adopted 10-0-0-1
7. **Report of Closed Session:** Fran reported that no action was taken in closed session.
8. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** We are preparing for the Schools to Watch visit on January 13th. The Board is invited to join in a session with the visiting team that day. Last week were the December Dance performances. Music performances were held last week and will be this week. They were very good and everyone did a great job. Everyone is looking forward to the break. 7th Grade Information Nights will be held in January. We held elementary tours the last two weeks. We had very eager 6th graders on campus. Troy added the choir performances around campus were fantastic!
9. Minutes from the November 16, 2022 meeting were presented. Moved by Troy.
2nd by Ken.
Motion adopted 10-0-0-1

Minutes from the November 30, 2022 special meeting were presented. Moved by Steven.
2nd by Lori.
Motion adopted 10-0-0-1
10. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on December 8th to set the agenda. No other action was taken.
11. **Personnel report:** Fran presented the personnel report. Moved by Troy. 2nd by Greg.
Motion adopted 10-0-0-1
12. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Carpet Installation: Carpeting to be replaced in Room 702, 402 and office area of Room 505 over winter break. Moved by Greg. 2nd by Lori.

Motion adopted 10-0-0-1

14. Consent: Consent item A was moved by Troy. 2nd by Ken.

Motion adopted 10-0-0-1

15. Public comment, items not on the agenda: None

16. New/Other business: None

17. Adjournment – 5:40p.m.

Respectfully submitted,

Fran Loeffler