

Charter Board Meeting Minutes Wednesday, January 29, 2020

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine HeideIman (1)	A	Natasha Garabedian (2)	✓
Brent McKee	A	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 5:30p.m.
- Flag salute was recited.
- Michele welcomed board members.
- Quorum was established with members of the board present.

5. CLOSED SESSION – None.

6. REPORT OF CLOSED SESSION: N/A.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Craig. 2nd by Natasha. Fran asked to change Item 14 to Information only. **Motion adopted 8/0/0/3.**

Jennifer Carrillo arrived 5:34

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele mentioned that the robotics teams hosted an event here and 30 teams attended and competed. One of our three teams received the Skills Award. Charlie Brown production is next week. Fran reminded the board that they were invited to come. Michele discussed that the HERO program next week in the classrooms and a letter of notification went home to the parents. Jessica announced that the 7th grade history students would be going to Medieval Times on February 20th.

9. MINUTES FROM PREVIOUS MEETING:

Minutes from the December 11, 2019 meeting were presented. Moved by Craig. 2nd by Jessica. **Motion adopted 9/0/0/2.**

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on January 23, 2020. No additional action was taken.

11. Personnel report: Fran presented the personnel report. Moved by Jessica. 2nd by Brad. **Motion adopted 9/0/0/2.**

12. PUBLIC COMMENT: NONE.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Reduce 30 day review for book adoption – *The Magician and the Spirits: Harry Houdini* was presented for review. It was intended to use for Read Across America on March 2, 2020. In order to meet the board approval deadline in time for the event, the board reduced the 30-day review by 16 days for this title only. Moved by Natasha. 2nd by Megan.

Motion adopted 9/0/0/2.

14. INFORMATION: Book adoption – *The Magician and the Spirits: Harry Houdini* for Read Across America.

15. INFORMATION: Open Enrollment – Michele updated the board on Open Enrollment. The window closed and we had 95 students accepted in OE. We are continuing tours and promotion of El Rancho. This includes Commerce House assisting with social media campaigning.

16. Consent - NONE

17. New/Other Business: Michele mentioned that next board meeting we would discuss purchase of additional chrome books.

Future Agenda Items: None

Meeting adjourned at 5:48pm.

Respectfully submitted,

Fran Loeffler