

MINUTES

American Classical Charter Academy, Inc.
January 19, 2019 meeting

Attendance- Mike Loeb, Steven Allen, Mark Oxner (by phone) Mark Gotz

Call to order 7:00 PM

Public to be heard: No one came forward

The consent agenda was approved accepting the resignation of Chris Norwood as a board member and accepting Steven Allen as a new board member. George Jackow was also accepted as a new board member at this meeting. We designated Land's End as our uniform provider and approved the meeting minutes of 10/6/2018.

A motion to approve the consent agenda was made by Mr. Loeb and 2nd by Mr. Oxner. The motion passed on a 2-0 vote.

There was no old business.

Under new business a motion by Mr. Loeb to add additions to our by-laws as presented by King & Walker to support our 1023 filing for our 501-c-3 non profit status. This motion was 2nd by Mr. Allen and approved with a 3-0 vote.

The next item was the acceptance of School House Development as our facility developer. Mr. Allen made a motion to approve that was 2nd by Mr. Loeb. The vote was 3-0 for approval.

The next item was the approval of a lease agreement with School House Development. This motion was made by Mr. Allen and 2nd by Mr. Loeb. The motion passed on a 3-0 vote.

The next item was identifying the Board Training schedule. This item was put on hold awaiting further information from the school district on our MSID#.

The next item was the board approval for background checks and fingerprinting of board members. This item was also put on hold until we obtain our MSID#.

Under board member comments, Mr. Oxner announced that he is moving to Tennessee and will need to resign from the board. His resignation was accepted by the board.

The meeting adjourned at 7:20 PM.