

Board Minutes

Date: June 23, 2020

Location: Virtual

Board Members Present: Leaja Horne, Ray Strain, Barbara Marchioni, Gina Newell, Nancy Herrick, Jason Smith, Cindy Pierce

Board Members Absent: Kira Royal

Guests: None

Public Attendees: None

Call to Order:

- Meeting called to order at 4:32pm, and Leaja Horne read the mission statement aloud.

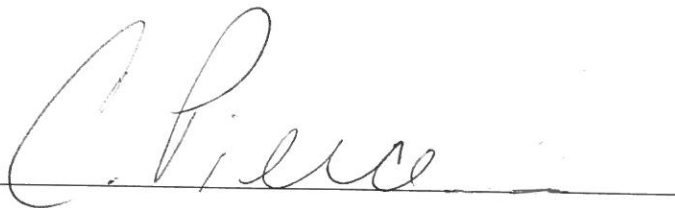
Minutes Approval:

- Full Board review of the May minutes. Barbara Marchioni indicated she had a correction concerning the wording of board member residence requirements. Leaja Horne indicated she had a correction for the acronym of CCAB instead of CSAB.
 - Upon a motion by Nancy Herrick, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the corrected minutes.**
- Leaja Horne indicated the school calendar had been made available for review.
 - Upon a motion by Barbara Marchioni, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept school calendar.**
- Leaja Horne indicated ready to open (RTO) document revisions must be made to exceptional children document prior to July 17, 2020.
- Ray Strain updated the Board on status of ERATE. The grant has been fully funded and is available to wire and equip school. Connectivity to bus is provided and three months of PPE is also provided.

- Training for Board members regarding policy making decisions with respect to keeping with philosophy of school needs to be completed by August 3, 2020. Nancy Herrick will arrange virtual meetings for this purpose. The first session will be an extension of the July 14 Board meeting. The second session shall be from 9am-12pm July 25, 2020. Nancy Herrick also proposed finding material for faculty to be reviewing prior to the beginning of school
- Enrollment is at 131 and steady. Leaja Horne is working on a report which is due June 30. Enrollment was 122 at last report.
- Succession Plan for current Board members and potential future Board members were discussed. July is the month for changes to current Board structure.
 - Upon a motion by Nancy Herrick, seconded by Jason Smith, and unanimously approved, it was:
 - **MOVED: To accept Ray Strain as Board Chair.**
 - Barbara Marchioni made a motion to adjourn. Cindy Pierce seconded. Remaining board members approved adjournment.

Meeting adjourned: 5:09pm

Secretary Approval:

A handwritten signature in cursive script, appearing to read "C. Pierce", is written over a horizontal line. The signature is positioned to the right of the text "Secretary Approval:".