



BOARD OF TRUSTEES REGULAR MEETING MINUTES

PENDING BOARD APPROVAL

February 22, 2018, 4:00 pm

<https://zoom.us/j/503417281>

1. Call to Order - Board Members in Attendance: via Zoom - James Ure, Linda Bowen, Worthy Lee, Patrick Ditty, Christina Laffoon, Heather . Administrators: Kim Goates, Julie Adamic, Becky Pili: Public in attendance: Jason Herndon

2. Public Comment Period: No comments

3. Consent Agenda: Approve Meeting Minutes from January 2018: Linda motions, Worthy second; motion carries unanimously

4. Board and Committee updates: Intro to Jason Herndon, candidate for CTO; Donna Tsuimata joined at 4:15 during Board update; Don (current CFO) is resigning from board this month.

5. School Administration update: given by Kim Goates - enrollment 622 currently

6. Approval: School Land Trust Plan 2018/19: Heather motioned, Linda second; Julie presented information; motion carries unanimously

7. Approval: School Calendar 2018/19: Patrick motioned, Heather second; Patrick rescinded motion; New Motion to Approve the newly proposed 2018/19 calendar updated in the board packet; Patrick motion, Heather second; motion carries unanimously

8. Approval: Proposed CGA Updates and Proposed Action Plan for Updating CGA Instructional Strategies; addressed after item #9; General go ahead to give the administration to move forward to put these plans in place; motioned Heather, Patrick second; motion carries unanimously

9. Approval: 7 & 8 Grade Onsite Students; Agenda taken out of order - putting this item prior to item #8; Motion to discontinue grade 7 & 8 student enrollment onsite for 2018/19 year and continue with only distance ed program; Kim motioned, Patrick second; Information presented by Kim; motion carries unanimously

10. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct. No motion made.

11. Action from Executive Session, if any: None

12. Adjournment: Heather motion, Linda second.