

BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 27th 2019, 4:00 pm

<https://zoom.us/j/6135443021>

1. Call to Order: Josh Calls to open meeting
2. Public Comment Period:
3. Consent Agenda: Approve Meeting Minutes from January https://docs.google.com/document/d/1Vg6MH3xA3pPaRTVd1N8E8JM577oiht3UI3Nqy7TqMN8/edit?usp=sharing
4. Administration Updates: Monthly Update https://docs.google.com/presentation/d/1WWseP2b7TO3ExVedrZy6s2kSe5tCW2OEkSr713zvpCo/edit
5. Board and Committee Updates:
6. Food procurement policy approval: https://docs.google.com/document/d/1DZaQwdzUGcBzAdOo6wjv_PgTAtZC-SMqjf0Xj4jiaqs/edit
7. Land trust approval: https://docs.google.com/document/d/1fn9ylgjVOIsfjLlp-GEAiNclo5zENAtf5Boj8zv1pc4/edit
. Upcoming Committee Meeting in the next 90 days:
. Adjournment

BOARD OF TRUSTEES REGULAR MEETING MINUTES

PENDING

February 27th 2019, 4:00 pm

<https://zoom.us/j/6135443021>

1. Call to Order:

Josh Calls to open meeting

2. Public Comment Period:

No comment

3. Consent Agenda: Approve Meeting Minutes from January

<https://docs.google.com/document/d/1Vg6MH3xA3pPaRTVd1N8E8JM577oiht3UI3Nqy7TqMN8/edit?usp=sharing>

Heather Moves and James Seconds

4. Administration Updates: Monthly Update

<https://docs.google.com/presentation/d/1WWseP2b7TO3ExVedrZy6s2kSe5tCW2OEkSr713zvpCo/edit>

Can't add anymore students to distance because it will take away from on ground

Was able to add more in interest by putting money in a different account

Pushing promotions for Space program

They do need more students on ground and "Jump" is company to get social media help

Filming to do marketing

Heather asks about smartlab: focusses on STEM

Really focussing on Literacy because set

5. Board and Committee Updates:

Josh shared that often confusion about Charter School tax exemption. Would be interested in seeing how to reduce lease amount.

Julie said she's been fighting this battle for 17 years, but they can't get the exemptions that she feels they should. Asked Josh to help.

6. Fee schedule and policy approval:

https://docs.google.com/document/d/1DZaQwdzUGcBzAdOo6wjv_PgTAtZC-SMqjf0Xj4jiaqs/edit

Director is chief procurement officer

The thought is that CGA has had a contract with the same food provider

Josh suggests that when we come up on our new contract we should look at the RFP that another charter has done so that we don't reinvent the wheel.

Heather moves that we move to the next meeting, Scott Seconds

7. Land trust approval:

<https://docs.google.com/document/d/1fn9yIgjVOIsfjLlp-GEAiNclo5zENAtf5Boj8zv1pc4/edit>

CGA needed two readings

James moves that we pass the land trust approval, Heather seconds

. Upcoming Committee Meeting in the next 90 days:

Thinking is that there needs to be a new finance board member because Jason is current but not acting.

. Adjournment:

Josh calls for adjournment