

BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 20th, 2020, 4:00 pm

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

<p>1. Call to Order:</p> <ul style="list-style-type: none">● Meeting called to order at 4:20pm, Josh Daniels, Caleb Cottle, Kim Goates in attendance● Alen Howard joined at 4:47
<p>2. Public Comment Period:</p> <ul style="list-style-type: none">● No public comment
<p>3. Consent Agenda: Approve Meeting Minutes from January https://docs.google.com/document/d/1i6UHIWptwHbuaNQRtqEWtGK1Xqmp9F4j057NwtBrrLI/edit</p> <ul style="list-style-type: none">● Caleb Cottle moved to approve minutes, approved 2-0.
<p>4. Administration Updates: Monthly Update https://docs.google.com/presentation/d/1930xAoebAvwLq0OZ5-IPcmlAn9Gq459PdZqc2pWoP5Y/edit#slide=id.p3</p> <ul style="list-style-type: none">● Kim gave a monthly update.
<p>5. Approve 20/21 calendar https://drive.google.com/drive/u/0/folders/1sp8RB9DOyuMsiRBptMGDYhG-_XNjDm8S</p> <ul style="list-style-type: none">● Caleb moves to adopt the calendar, approved 2-0.
<p>6. Approve policy changes https://docs.google.com/document/d/1QkLPXGITTOe36QioDKJJ8m5QMGfsFVOaPr34t67HqS4/edit</p> <ul style="list-style-type: none">● Board reviewed and discussed proposed changes to the policy manual.● Caleb moves to adopt and approve the proposed policy changes, approved 2-0.
<p>7. Discussion - Amendment application</p> <ul style="list-style-type: none">● Discussion of notice of concern and charter compliance. Board favors continuing onsite enrollment next year.● Alen moves to rescind vote from January meeting concerning not enrolling students in the onsite program and authorize Kim to begin enrolling students in the onsite program for SY2020-21. Approved 3-0.● Caleb moves to authorize Kim to work with the board chair to create and submit the distance education application to the state charter board. Seconded by Alen. Approved 3-0.
<p>Adjournment</p>