

BOARD OF TRUSTEES REGULAR MEETING MINUTES

January 16th, 2020, 4:00 pm

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

1. Call to Order:

- Meeting called to order by Josh @ 4:06 pm with Alen Howard, Kim Goates, & James Ure in attendance. Caleb Cottle joined @ 4:12p. (quorum is 2 after Scott's resignation)

2. Public Comment Period:

- No public comment

3. Consent Agenda: Approve Meeting Minutes from November

https://docs.google.com/document/d/1ai9y_Oqgpahg55R6roEktLW2UbaRMZc8yGUQOaWitEU/edit

- Motion by Alen, Second by Josh. Unanimous vote 2-0.

4. Administration Updates: Monthly Update

https://docs.google.com/presentation/d/1PajtVvEB-deuov-yCcBIButZd-9GdQ3U-kikYKaZaVY/edit#slide=id.g2aa4c89416_0_6

- Kim shared the monthly administrative update.

5. CGA 20/21

- Board discussed enrollment trends related to on-site vs distance programs and the status of the on-site program in SY2020-21 and the operational needs of both and what plan would be best for next school year. The consensus was that it didn't make sense to enroll students in the shrinking on-site program given the growing demand for the distance program.
- Caleb makes a motion to not enroll any students for the on-site program for SY2020-21, Alen 2nd. Unanimous vote 3-0.

6. Board Secretary:

Bylaws state in Section 2.02. Provisions Relating to Directors.

A. Number. The number of Directors may be established by the Board of Directors from time to time, but shall never be less than three (3) nor greater than nine (9).

- Discussion of finding new board members to get to 4 or 5 members. Board members and Kim will work to identify good candidates.

7. Software RFP

<https://docs.google.com/document/d/1jw8sg1IqYXziNRqKJtPkBNhD4LOWRbTv-jLcAECu3sA/edit>

- Discussion of needs for a software tracking tool for students and parents.
- Discussion of the software as a sort of custom SIS with added features where a variety of these tools could be integrated and customized.
- Motion to appoint the Chair & Vice-Chair to work with Kim to approve and issue the RFP. Vote 3-0.

. Upcoming Committee Meeting in the next 90 days:

. Adjournment