



BOARD OF TRUSTEES REGULAR MEETING MINUTES

November 9, 2017

1. Call to Order – voting board members in attendance – Gary Fullmer, Christina Lafoon, Worthy Lee, Patrick Ditty, Linda Bowen; on the phone – Heather Rogers. Administrators in attendance, Julie Adamic, Kim Goates. Attendee – auditor Ken (left after #6 which was handled as the first agenda item)
2. Public Comment Period – no public in attendance
3. Consent Agenda: Approve Meeting Minutes from Sept & Oct 2017; Pat moved, Christina second. Motion approved unanimously.
4. School Administration update - Academics - Enrollment – 642 Oct. 1 – 631 currently - Operations & Finance
5. Board & Committee updates
6. Approve 2016-17 Audit – Linda moved, Worthy second. Motion carries unanimously.
7. Approve Travel & Travel Expense Policy – Heather moved, Patrick second. Motion carries unanimously.
8. Add Kim Goates as Finance Committee Member and remove Lani Pili – Patrick moved, Linda second. Motion carries unanimously.
9. Approve Revised 2017-18 Budget – Linda moved, Patrick second. 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. Patrick motion, Worthy second. Motion to move out of closed session Christina, Linda second. Motion carries unanimously.
11. Action from Executive Session, if any
12. Adjournment – Motion to adjourn, Patrick, second Worthy.