

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

August 24, 2017

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| 1. Call to Order voting members in attendance – Gary Fullmer, Linda Bowen, Heather Rogers, Patrick Ditty; non-voting members in attendance – Kim Goates, Julie Adamic. Voting members Worthy Lee & Christina Lafoon joined at 6:05 pm during School administration update. |
| 2. Public Comment Period – no public in attendance |
| 3. Consent Agenda: Approve Meeting Minutes from June 2017 – Linda motion, Heather 2nd – motion carries unanimously |
| 4. School Administration update  - Academics  - Enrollment – some minor changes some leaving, some coming – some onsite, some DE  - Operations & Finance |
| 5. Board & Committee updates  - Mission & Vision  - PTOC updates |
| 6. Approve Email Policy – Linda motion, Patrick 2nd – motion carries unanimously |
| 7. Approve Electronics Devices Policy - Heather motion, Patrick 2nd – rescinded motion Heather motion, Linda 2nd – Patrick agreed to rescind |
| 8. 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. |
| 9. Action from Executive Session, if any |
| 10. Adjournment – Heather motion, Worthy 2nd |