

BOARD OF TRUSTEES REGULAR MEETING MINUTES

January 17th 2019, 4:00 pm

<https://zoom.us/j/639987003>

1. Call to Order: Joshua Calls meeting to order.

Heather Rogers, Julie Adamic, Kim Goates, Scott Morris, James Ure and Joshua Daniels are in attendance.

2. Public Comment Period:

3. Consent Agenda: Approve Meeting Minutes from November

November meeting minutes are approved

Kim suggested to make a link from the Agenda to the previous notes.

Scott moves to approve minutes, Heather seconds

4. Administration Updates: Monthly Update

<https://docs.google.com/presentation/d/1buoHF020TLBJXvaJc-Z8M5Xhban7ISbuWyo8A-Wldls/edit>

-Can't drop enrollment onsite because the charter says that we should have an on site section. 648 was the enrollment projection. There is no budget issue. Heather asked why kids are moving, and Kim answered that they are leaving because they are moving out of state. Kim is confident that it will grow next year. Staff are moving to the school because they've heard good things.

-Julie says that we can provide a P&L sheet for meetings if Josh would like it.

-Goings on (Julie): School report card. No more need to do letter grade. Julie showed that there has been progress in almost every area, most notably on ELA and Language Arts.

-Heather asked if CGA is still contracting with someone to do space stuff. Kim: yes but hoping to break ties in order to run it through CGA.

5. Board and Committee Updates:

Scott can send a calendar out to committees to remind.

6. 2019/20 Calendar:

<https://drive.google.com/drive/u/0/folders/17G4hLDWY9IMtaeXMspTbxLVeE93dnzw?ogsrc=32>

James moves to adopt, heather seconds

7. Fee schedule and policy approval:

https://docs.google.com/document/d/1DZaQwdzUGcBzAdOo6wvjv_PgTAtZC-SMqjf0Xj4jiaqs/edit

Nothing has changed from last year. No fees for 7th and 8th graders for distance.

Heather moves to adopt, Scott seconds

8. Land trust: Discussion

<https://docs.google.com/document/d/18OLUoCxsM3Glgdt99bS-9aTnmdITe4wMP7CsLPBrYMw/edit>

CGA is dedicating more funds to Science and Math to help bolster those areas.

. Upcoming Committee Meeting in the next 90 days:

. Adjournment

Heather adjourns.