**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

June 18th, 2020, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

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| 1. Call to Order:* Meeting convened 4:10p; attendees: Josh Daniels, Alen Howard, Caleb Cottle, Kim Goates, Jeff Biesinger, Zia Climer, Jarrett Webster
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| 2. Public Comment Period:* No public comments offered
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| 3. Consent Agenda: Approve Meeting Minutes from May <https://docs.google.com/document/d/1w3NFmv9dfZypi9FA0dz_x3vwJVnXX390lk157ZvNXVg/edit>* Alen moved to adopt, Caleb seconded, passed 3-0.
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| 4. Approve potential board members* Alen introduced potential board members Zia Climer & Jarrett Webster
* Alen moved to invite Zia Climer to join the board, Caleb seconded, passed 3-0, Zia accepted and joined the board
* Caleb moved to invite Jarrett Webster to join the board, Alen seconded, passed 4-0, Jarrett accepted and joined the board.
* Alen moved to appoint Jarrett board Secretary, Caleb seconded, passed 5-0. Jarrett was appointed Board Secretary.
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| 5. Approve PTIF <https://drive.google.com/drive/u/0/folders/1OnZJR6yqwz0G5R_OoS0FtwWGxtJHfGlO>* Jeff & Kim presented the details of using a PTIF account so that the school can earn higher interest on cash reserves. Board discussed creation of a PTIF account.
* Caleb moved to authorize the board chair to sign forms to create and use a PTIF account, Jarret seconded. Passed 5-0.
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| 6. Approve Final Budget FY20* Jeff & Kim walked through the FY20 budget.
* Alen moved to adopt the final FY2020 budget, Caleb seconded, passed 5-0.
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| 7. Approve Initial Budget FY21* Jeff & Alen walked through the FY21 budget.
* Board discussed the details of the 2021 budget including COVID mitigation, CARES Act, compensation raises, etc.
* Caleb moved to adopt the budget, Jarret seconded, passed 5-0.
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| 8. Discussion item: Fraud risk* Alen & Kim presented the fraud risk assessment questionnaire. Board discussed the assessment and the recent policy updates. No action required.
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| 9. Administration Updates: Monthly Update* Kim presented a monthly update
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| Executive Session* Motion and second to move into executive session, passed 5-0.
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| Adjournment* Adjourned at 5:50pm
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Link to recording: https://us02web.zoom.us/rec/share/48lFAKz5rH1LXM\_d71COe4IqF7q\_aaa81HIe\_\_YNzEb1nkdZX\_uXpDorsMjVqD3r?startTime=1592518400000