**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 |
| 2. Public Comment Period:   * No public comments offered |
| 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. |
| 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. |
| 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. |
| 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. |
| 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. |
| 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. |
| 9. Administration Updates: Monthly Update   * Kim presented a monthly update |
| Executive Session   * Motion and second to move into executive session, passed 5-0. |
| Adjournment   * Adjourned at 5:50pm |

Link to recording: https://us02web.zoom.us/rec/share/48lFAKz5rH1LXM\_d71COe4IqF7q\_aaa81HIe\_\_YNzEb1nkdZX\_uXpDorsMjVqD3r?startTime=1592518400000