

MINUTES OF BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 26th, 2020, 4:00 pm

<https://zoom.us/j/6135443021>

1. Call to Order: 4:04 pm -In attendance: Josh Daniels, Caleb Cottle, Alen Howard, Kim Goates
2. Public Comment Period: -No public comments submitted or requested
3. Consent Agenda: Approve Meeting Minutes from February https://docs.google.com/document/d/1jrvJ1TXN2PH4FhYVp9obWwm-p7bCuSo5kRSQCGf2qdk/edit -Motion to approve minutes moved by Alen, 2nd by Caleb, approved 3-0
4. Administration Updates: Monthly Update https://docs.google.com/presentation/d/1W5mj_QiunkozEJGd2OZXLyb9DcrbWPmmurDCLs1Lunc/edit#slide=id.p6 -Kim Goates provided the monthly administrative update.
5. Approve Land Trust https://drive.google.com/drive/u/1/folders/1mY3jc3YVVpGIBu61rPaCpwn495dRinIE -Motion to adopt school land trust plan, Caleb moved, Alen 2d, passed 3-0
6. Amendment Application https://docs.google.com/document/d/1fo-V3LMsfpqcXSBqK0Yrk3Nq5qdcAx92i_TmN514xAg/edit -Josh & Kim shared an update from the last SCSB meeting and the developments to date of the amendment process -Board discussed elements of the amendment application and discussed seeking feedback from staff, teachers, SCSB before final submission -Board wants to set a final vote on approving the submission of the amendment for a later meeting
7. Exhibit A https://docs.google.com/document/d/1uXnSGJ_IMxQNvc0QUJ5TmBE-kM7ws1BJefnxzT9KBJU/edit -Board reviewed and discussed the draft and felt they would vote on approving it's submission at a later meeting.
8. Policy https://docs.google.com/document/d/1kK6XV5kSzpwBt5DDVk3TezDu1D-aeJL_td98JRn3g7Q/edit?ts=5e7b9470 -Caleb moved, Alen 2d, to adopt both the attendance and electronic meeting policies. Passed 3-0
Adjournment -Adjourned at 5pm