

BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 26th, 2020, 4:00 pm

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

1. Call to Order: 4:06pm Attendance: Jarrett, Scott, Alen, Mackenzie, Caleb, Josh + Royce from UCS, Steve Finley, Kim Goates, Becky Pilli
2. Public Comment Period: None
3. Consent Agenda: Approve Meeting Minutes from June Motion to approve: Scott - Second: Alan - Pass 6:0
4. Admin update Presented by Kim Goates & Becky Pilli - Enrollment and Academic numbers and goals highlighted Celebrations & struggles + Covid discussion
5. Financial update Presented by Steve Finley from Red Apple - overall healthy
6. Approve Early Literacy Plan Clarifications by Becky Pilli Motion to approve: Caleb motion to approve Early Literacy Plan - Second: Mackenzie - Pass 5:0 (Scott absent)
7. Approve ARP ESSER Motion to adopt ARP ESSER plan: Alen - Second: Mackenzie - Pass 4:0 (Caleb & Scott absent unavailable)
8. Board training Schedule Training on marketing by Jarrett Extended discussion about marketing - sharing highlights from other schools - active on social media
Adjournment 5:09 pm