

BOARD OF TRUSTEES REGULAR MEETING MINUTES

June 16th, 2020, 4:00 pm

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

1. Call to Order: Allen Howard
2. Public Comment Period: none
3. Consent Agenda: Approve Meeting Minutes from May Moved by Brett Seconded by Scott Unanimous approval
4. Potential new board member- MacKenzie Smith Has kids that go to CGA Happy to help with the board. Thinks she can be a good voice for mothers on the board. Allen: this would require time commitment and for everyone to share their diverse opinions in a friendly way. McKenzie asked everyone to share about themselves. Everyone shared. Scott moves that McKenzie serve a three year term as an at-large board member. Brett Seconds McKenzie approved unanimously
5. Admin update Refer to attached. Talked mostly about enrollment.
6. Financial update Steve: Revenues look to be better next year because of increased enrollment. Kim did a great job keeping within the budget.
7. Approve Final FY21 Budget Brett: Moves to approve budget McKenzie: Seconds Approved unanimously
8. Approve FY22 Budget: Alen: Asides that this is not a final budget, but a forecast of what will happen. We will return to the budget as needs be. Scott: Moves to approve budget Brett: Seconds Approved unanimously
8. Review Fraud Risk Assessment Alen: Our risk and fraud assessment have scores that are really good.
9. Approve Fees Alen: We just have one fee to be approved. We will not exceed \$20 for a school field trip. There will be a fee waiver for those that cannot afford.

McKenzie: Moves that we approve the fee schedule as discussed.

Brett: Seconds

Approved unanimously

10. [Board training](#)

[Schedule](#)

Jarret couldn't make it tonight so Alen suggests we watch the utahcharter website. We watched

Adjournment