

BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 18, 2024 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

<p>1. Call to Order: 4:08 pm Josh Daniels, Matthew, Alen Howard, Jacey, Jarrett With Steve (red apple) and Kim Goates</p>
<p>2. Public Comment Period: N/A</p>
<p>3. Approve February minutes Motion by Matthew Second by Alen Howard Pass unanimously</p>
<p>4. Finance update Financial update by Steve - 75% through year things are still looking good and healthy - details of the report by Steve are available upon request and in the recording (his notes are detailed) Some uncertainty around new legislation - still working through the intent. \$70k to city for variance still pending Discussion about where we can invest and get returns</p>
<p>5. Admin update Projected enrollment is at 859 (cap is 698) - efforts being made to increase cap space in one way or another. School is attracting enrollments with no marketing efforts to promote Fits all scholarship won't count against our cap Read-a-thon fun times and good things from the school Opt out rate question - unsure usually around 37%</p>
<p>6. Approve LEA specific license for Olga Fabian and Marion (Tricee) Turner-Stenbom Motion to approve the stated employees for LEA specific licenses for the remainder of the year - Alen Howard Second - Jarrett Webster Pass 5:0</p>
<p>7. Executive Session Motion to move to ES: Jarrett Second: Jacey Pass 5:0</p>
<p>8. Authorize chair or vice-chair to sign Letters of Intent and PROPOSAL TO TRANSFER OPERATION AND CONTROL OF A CHARTER SCHOOL Motion to approve authorization of the Chair or Vice-Chair to sign Letters of Intent and PROPOSAL TO TRANSFER OPERATION AND CONTROL OF A CHARTER SCHOOL : Matthew Second: Jarrett</p>
<p>9. Adjournment</p>
