

BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 17 , 2025 4:00 pm

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

<p>1. Call to Order: Alen Caleb Josh Jarrett w/ Kim and Steve and Joe Dunlap 4:05</p>
<p>2. Public Comment Period Brief comment about the open house and staff's preparedness and how well they did</p>
<p>3. Approve minutes Alen motion to approve second : Jarrett 4:0</p>
<p>4. Finance update Presented by Steve (Red Apple business manager) Cash is growing (slight dip because of large admin payment)</p>
<p>12. Directors update Presented by Kim Goates - shooting high for enrollment</p>
<p>5. Approve Waiver request for 100 additional seats Discussion about the waiver submitted to USCSB and USBE - should know in June results of the request Motion to approve the waiver request (authorize Kim to sign and submit) Caleb motion Second Alen Motion passes 4:0</p>
<p>6. Approve Saratoga Springs lease agreement Motion to approve the lease agreement for SS location Alen Second Caleb Pass 4:0</p>
<p>7. Executive Session Motion to move into executive session Caleb Second Alen Pass 4:0</p>
<p>8. Adjournment</p>