

**Board of Directors Meeting Minutes**  
**Thursday, August 6, 2020 | 4:00 - 6:00pm**  
**Meeting number (access code): 145 028 1390**  
**Meeting password: rQTJMYjw262**  
**Join by phone**  
**Tap to call in from a mobile device**  
**+1-720-650-7664 United States Toll (Denver)**

ii. Welcome (R. Barnett) at 4:01 pm

a. Roll Call/Declaration of Quorum:

R. Barnett , M. Davis, C. Gendreau, E. Thomsen, R. Crockett, , D. Patterson, M. Dalvit, S. Clymer, J. Smith ,J. Roberts, S. Hernandez, J.Sanchez

b. Public Comment:

c. Approval of Agenda -

Ryan motion to amend agenda August 6,2020, Michael 2nd approval

Rich motion to approve agenda August 6th Michael 2nd approval

d.Approval of Minutes-

Rich motioned to approve May meeting , Juan 2nd to approve

Sophia motioned to approve June minutes, David 2nd to approve

Rich motioned to approve emergency July 15th meeting, Sophia 2nd to approve

II. Action Items:

- Fire Line discussed

- All Voted Yes to get fire line fixed as soon as possible

- iReady - discussed payment for 20/21 school year lessons

- All Voted yes to pay for iReady

- Chrome books - discussed purchasing

- All Voted for Approval to purchase of \$12,500 worth of google chromebooks, if cancel fee is under amount of \$500

Principal's report

- Grant from Daniel's Fund for Google Chrome books

Cyndi Motion for moving into executive session, Michael 2nd for approval

Executive Session 5:09pm - 5:53pm

Rich motion to leave executive session, Michael 2nd to approve

**IV.** Unfinished business - next meeting August 21, 2020 at 8:30am

Ryan Motion for meeting adjournment, Cyndi 2nd for approval

**V.** Adjournment 5:55pm