

Board of Directors Meeting Minutes
Thursday, September 18, 2020 | 8:39 to 9:43
Meeting number (access code): 923 275 763
Meeting password: rQTJMYjw262
Join by phone
Tap to call in from a mobile device
+1-720-650-7664 United States Toll (Denver)

Welcome (R. Crockett) at 8:39am

a. Roll Call/Declaration of Quorum:

M. Davis, C. Gendreau, E.Thomsen, D. Patterson, M. Dalvit, ,J. Roberts, S. Hernandez, N. Assaf, R. Crockett, J. Newsom, J. Tompson, C. Sturdiva, C.Parker ,J. Smith, D. Patt, S. Clymer

b. Public Comment: N/A

c. Approval of Agenda - Sofia motion to approve agenda, Richard 2nd to approved

d.Approval of Minutes- Cyndi motion to approve minutes, Sofia 2nd All approved minutes for meeting 8-21-20

Action Items:

- Discussed Mask Policy-All Approved
- Discussed Liability Waiver-All Approved

Principal report-

- Discussed In-Person/Remote Learning & Safety Measures
- Discussed Enrollment & October Count

Audit report presented and discussed

- Michael motion to approve, Cyndi 2nd, all in favor

Discussed Financial Packet

- Rich motion to approve, Michael 2nd, all in favor

Discussed Adjusted budget based on current number of scholars

Unfinished business

- Discussed Fire Line Repair
- Discussed HR Assessment leave on agenda for October

V. Adjournment 9:43AM