

Board of Directors Meeting Minutes
Thursday, August 21, 2020 | 8:30 to 10:30am
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. Barnett) at 8:40am

a. Roll Call/Declaration of Quorum:

R. Barnett , M. Davis, C. Gendreau, E.Thomsen,, D. Patterson, M. Dalvit, ,J. Roberts, S. Hernandez, J.Sanchez, N. Assaf

b. Public Comment: N/A

c. Approval of Agenda - Juan motion to approve agenda, Michael 2nd to approve

d.Approval of Minutes- All approve minutes for meeting 8/6/2020

Action Items:

- Officers
- Sofia voted as secretary vote was unanimous

Principal's report

- Discussed Enrollment Update
- Device distribution update
- Discussed 2020/21 Handbooks
- Discussed HR assessment
- Discussed UIP
- Fire Line discussed additional work to be done

Finance report:

- Discussed financial report
- Discussed ESSER/CARES funds

Unfinished business -

- Handbooks approval for 20/21
- Mental Health- Children's Hospital
- Legal Representation/ Services Going Forward
- Dividers for scholars-COVID

V. Adjournment 9:30 AM