



Board of Directors Meeting Minutes
Friday, November 16, 2018
6:30-8:30 pm
G&G Consulting
Via: (857) 216-6700
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Meleah called the meeting to order at 8:36 am

Present: A. Malin, J. Meleah, L. Jackson, R. Barnett, D. Cohen, S. Grant, E. Thomsen, J. Guerrero,

b. Public Comment- Parent addressed concern about bullying

c. Approval of Agenda

Motion to add to agenda: Add student discipline under director's report. Barnett motions, Meleah seconds, all in favor

Approval of Agenda: Meleah motions, Jackson seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from October 2018

The board reviewed the prior month's minutes. There were no corrections. Motion to approve made by L. Jackson, seconded by R. Barnett, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve A. Malin, seconded L. Jackson, all voted in favor, approved.

c. Finance Committee

School Enrollment- various models discussed

Enrollment Policy- under-enrollment policy in handbook discussed

iii. Action Items for Next Meeting

a. None

iv. Adjournment

Motion to adjourn made by J. Meleah at 9:53, L. Jackson seconded, all voted in favor, approved.