

Board of Directors Meeting Minutes
Friday, May 15, 2020 | 8:30 - 10:30am
Meeting number (access code): 926 895 427
Meeting password: ZGhHbVyM
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| <p>i. Welcome (R. Barnett) at 8:45 am</p> <p>a. Roll Call/Declaration of Quorum:
R. Barnett , M. Davis, C. Gendreau, R. Barnett, E. Thomsen, Heather Rivers, Sofia Vallarte-Hernandez, Michael Dalvit, Shelby Clymer, Jeff Roberts, Jessica Smith, Juan Sanchez</p> <p>b. Public Comment: N/A</p> <p>c. Approval of Agenda
Cyndi Motion to approve May 15 agenda, 2nd by Michael Davis
Ryan motion to approve April 17, meeting minutes, 2nd by Michael Davis
Ryan motion to approve April 30, meeting minutes, 2nd by Heather Rivers</p> |
| <p>ii. Action Items:</p> <ul style="list-style-type: none">- Welcome to new Teacher Rep- Sofia Hernandez- CLA HR Assessment details discussed<ul style="list-style-type: none">- All in favor for CLA to complete HR assessment- Set date for June meeting before June 15 to adopt budget<ul style="list-style-type: none">- June 5th, 8:30AM- Amended May15 agenda, to add financial packet, Michael motion to amend, Heather 2nd |
| <p>iii. Principal's report</p> <ul style="list-style-type: none">-APS lunch agreement discussed-Read Act Funds discussed-CDE Modules for Board Training discussed-Committee to review bylaws and governing documents and create member agreement discussed |
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iv. Finance Report

- Addition of master's degree to salary schedule discussed
- Financial packet discussed

v. Unfinished business

- 8th grade graduation discussed
- End of the year discussed

vi. adjournment

a. Motion to adjourn made by Heather Rivers at 10:03 am, 2nd all voted in favor, approved