Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:05 pm EST

Mission statement and Conflict of interest policy read

May 11, 2020 Minutes: Approved

Mr. Montague provided the Principal's report

Principal report

handbooks and policy changes

enrollment/marketing activities/Friday Forums-182 students enrolled

parent surveys

PAT

online education

iReady

academic update, etc.

Finance

1. *Review Statements*
2. *2021 Budget\**
3. *Multipurpose Room Painting*
4. *Insurance - update*
5. *Letter of Credit – Pursue with new bank, not using Wells Fargo anymore*
6. *Paid Time Off Policy Change\**
7. *Grant update – approved*
	1. *Weighted Lottery Amendment Process\**
		1. *Cover letter making the request signed by the board chair and lead admin (if applicable) – see the guidance doc for the specific info that must be included. In addition, you must attach your admissions and lottery policy that has previously sent to and approved by OCS (send to me).*
		2. *Board minutes showing the board voted to approve a motion to request a WL from the State Board of Education.*
		3. *Board minutes showing the board voted to approve the admissions/lottery policy.*
		4. *An amended charter application showing the school now wants a WL (this should be in tracked changes or stricken form) OR the attached template if the original charter application was written prior to 2017.*
		5. *A clean charter with the new language regarding the WL OR the original charter application, if the original charter application was written prior to 2017.*
8. *Fundraising – Delayed to fall*
9. *Bank Account update and change of banks\**
10. *PPP Update*
11. *Staffing approval and updates\**

**Board Actions – Approved and Tabled**

Approved Calendar with 5 days of virtual learning

Angela and Stephanie will perform principal evaluation

Approved time off policy change

Approved moving forward with weighted lottery for economically disadvantaged students

Approved 2020-2021 Budget

Approved Bank Change from Wells Fargo to Aquesta

Approved staffing new hires

Approved Principal offer letter

Meeting adjourned at 7:58 pm EST