

<p>School Update</p> <ul style="list-style-type: none"> ● School Update ● Enrollment Update (Doc) ● Marketing Update ● LEA Specific License Approvals: <ul style="list-style-type: none"> ○ Spencer Skeen (Academic Decathlon) – VOTE 		<p>approved.</p> <p>VOTE: Nathan moved to purchase visual display boards for \$23,000 Rachel Second, approved unanimously.</p> <p>VOTE: Rachel moved to approve the LEA Specific License for Spencer Skeen, Jennifer second, approved unanimously.</p>	
<p>Board Committees & Board items</p> <ul style="list-style-type: none"> ● Mastery Project (Jennifer) <p>Executive/ Closed Session <i>Closed session to discuss:</i> <i>The character, competence, or physical or mental, health of an individual or</i> <i>Consultation with an attorney for litigation or possible litigation or</i> <i>Conducting public business with competitive or bargaining implications</i></p> <p>Committee updates</p> <ul style="list-style-type: none"> ● Next Meeting Time/Date - September 20 , 2023 6:30 pm ● Adjourn 		<p>Conflict of Interest Policy forms were distributed and signed.</p>	<p>30 Min</p>

Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

Possible Board Policies:

Smiths Assignments: Scholarship Committee:
Executive Committee: New board members
Marketing/Enrollment Committee -

Current Committees: (Updates begin in July)

Executive Committee (Jared Conley, Jennifer Simpson)
Curriculum Committee (Jason Hall, Jennifer Simpson, Rachel Howells)
Finance Committee (Jason Hall, Carol Davis, Nathan Meyer)
Mentor Appreciation Committee (Carol Davis, Jennifer Simpson, Brenda Petru)

Closed Session language

Executive/ Closed Session

Closed session to discuss:
- The character, competence, or physical or mental health of an individual or
- Consultation with an attorney for litigation or possible litigation or
- Conducting public business with competitive or bargaining implications or
- Property acquisition, location or expansion or
- School violence response plans or anti-terrorism plans.

(VOTE)

Officers

Chair- Jason Hall (July 2022)

Vice-Chair- Rachel Howells (July 2022)

Secretary - Brenda Petru (July 2021)

Treasurer - Carol Davis (August 2022)