

		<p>Essentials CTE. Rachel Second Approved unanimously.</p> <p>Jamie Smith moved to approve Dave Crowley for an LEA Specific License Endorsement for ELA Business/Marketing/Finance Essentials CTE Business/Marketing/Finance L1 Info Management CTE. Rachel Second. Approved Unanimously.</p> <p>Jamie Smith moved to approve Nikki Curtis for an LEA Specific License Endorsement for Social Studies Composite second by Rachel Howell. Approved Unanimously.</p> <p>Jamie Smith moved to approve Taylor Dalton for an LEA Specific License Endorsement for ELA. Rachel Second Approved Unanimously.</p> <p>Jamie Smith moved to approve Bethany Davis For an LEA Specific License Endorsement for ELA. Rachel second. Approved Unanimously.</p> <p>Jamie Smith moved to approve Keith Debono for an LEA Specific License Endorsement for Social Studies Composite and Audio Video Production CTE. Rachel Second. Approved Unanimously.</p> <p>Jamie Smith moved to approve Jerry Frydrych for an LEA Specific License Endorsement for Middle School Mathematics and Secondary Science Core (6-8). Rachel Second. Approved Unanimously.</p> <p>Jamie Smith moved to approve Shelley Gardner Business/Marketing/Finance Basic for an LEA Specific License Endorsement for CTE. Rachel Second. Unanimously Approved.</p> <p>Jamie Smith moved to approve Wit Gibbons for and LEA Specific License Endorsement for Social Studies Composite. Rachel Second. Unanimously Approved.</p> <p>Jamie Smith moved to approve Jennie Hall for an LEA Specific License Endorsement for Social Studies Composite. Rachel Second. Unanimously Approved.</p> <p>Jamie Smith moved to approve Ethan Hemsley for an LEA Specific License Endorsement for Business/Marketing/Finance L1 Info Management CTE. Rachel Second. Unanimously Approved.</p>	
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		<p>Jamie Smith moved to approve Braden Hunt for an LEA Specific License Endorsement for Programming and Software Development CTE, Web Development CTE, Intro to Computer Science CTE. Rachel Second. Unanimously Approved.</p> <p>Jamie Smith moved to approve Jennifer Lattin for an LEA Specific License Endorsement for Social Studies Composite. Rachel Second. Unanimously Approved.</p> <p>Jamie Smith moved to approve Amanda Rogers for an LEA Specific License Endorsement for ELA. Rachel Second. Unanimously Approved.</p>	
<p>Board Committees & Board items</p> <ul style="list-style-type: none"> • Mastery Project (Jennifer) • Mentor Appreciation <p><u>Executive/ Closed Session</u> <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><u>Committee updates</u></p> <ul style="list-style-type: none"> • Next Meeting Time/Date - October 12, 2023 6:30 pm • Adjourn 			30 Min

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)