

School Board Meeting Agenda

Tuesday, June 29, 2021 | 5:00 pm | Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan, David Massey, Tenille Warren, Katie Siewert, Melinda Haas, Rachael McNamara

Others Present: Nate Winter - CLA (Ex Officio)

Agenda

1. Call to Order:

- a. Josh MacLachlan called the meeting to order at 5:00 PM.

2. Conflict of Interest Check:

- a. none to report

3. Approval of June 29, 2021 Agenda:

- a. Katie Siewert motions to approve the June 29th 2021 agenda, Tenille Warren seconds.
- b. Discussion: none
- c. All in favor of approving the June 29th 2021 agenda
 - i. Josh MacLachlan - Aye
 - ii. Katie Siewert - Aye
 - iii. David Massey - Aye
 - iv. Melinda Haas - Aye
 - v. Tenille Warren - Aye
 - vi. Rachael Meiser - Aye

4. Public Comments:

- a. none

5. Strategic Items:

- a. The revised Exhibit G: Academic and Academic-Related Goals, amended June 22, 2021
- b. The revised Exhibit M, Charter School Closure Process and Plan, amended April

12, 2021

- c. The revised Exhibit P, Ongoing Evaluation Criteria, Processes, and Procedures, dated May 14, 2021

6. Action Items:

- a. Approval of Contract Amendment with Authorizer
- b. Rachael Meiser motions to approve the contract amendment with authorizer,

Katie Siewert seconds.

c. Discussion:

- i. None

d. All in favor of approving the contract amendment with authorizer

- i. Katie Siewert - Aye
- ii. Rachael Meiser - Aye
- iii. David Massey - Aye
- iv. Tenille Warren - Aye
- v. Josh MacLachlan - Aye

7. Adjourn: David Massey motions to adjourn at 5:09 PM