



## BOARD MEETING MINUTES

### Board Members in Attendance:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Ryan Cotterman, President        | <input checked="" type="checkbox"/> Yuliya Morris, Treasurer | <input checked="" type="checkbox"/> Holly Miller    |
| <input checked="" type="checkbox"/> Roland Lewis Jr., Vice President | <input checked="" type="checkbox"/> Shon Mallory             | <input checked="" type="checkbox"/> A. Monica Cutno |
| <input checked="" type="checkbox"/> Diego Torres, Secretary          |  |   |

### I. Call to Order

- A. Regular monthly meeting of the Board of Directors was called to order at 6:32 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

### II. Consent Agenda

- A. Draft minutes from June 15, 2020 regular monthly board meeting were presented by Diego Torres.
- B. Financial report was given by Yuliya Morris.

Motion to approve the consent agenda.

Motion: A. Monica Cutno  
Second: Shon Mallory  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

### III. Public Comments

- A. None presented.

### IV. Committee Reports

- A. Academic report was given by Dr. Fuller.
  - 1. The Jumpstart program is going well thanks to Ms. Johnson's and Mrs. Prentice's efforts. Lots of positive feedback from students and parents.
  - 2. ESA's remote instruction plan was submitted to DPI last week, which added synchronous instruction into our plan (Asynchronous instruction will also continue).
  - 3. Grades will be taken during the remote learning period, but may differ from the traditional grading.
  - 4. Attendance taken daily. This is to get credit for enrollment as this affects ADM and our funding.
  - 5. Covid funds used to purchase additional chromebooks. After we get them, all upper school will receive a chromebook and they will be signed out to each student.

Motion to approve waiver of the traditional grading plan in our handbook for the duration of 100% remote instruction and replaced with the remote instruction plan submitted to DPI.

Motion: A. Monica Cutno  
Second: Ryan Cotterman  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

B. Finance Committee report was given by Yuliya Morris.

1. 2020-2021 budget review identified \$250k associated with the fundraising line item that is not likely to occur, however, this was updated in our working budget and is covered by our conservative budget.
2. Insurance renewals were the same that we had for several years. Flood insurance was added.
3. Physical Therapy agreement was reviewed for approval.
4. LINQ Contract is the same amount as previous year.

Motion to approve Property/Liability Insurance renewal.

Motion: Yuliya Morris  
Second: Roland Lewis Jr.  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

Motion to approve 2020-2021 Kids Sense Physical Therapy contract.

Motion: Roland Lewis Jr.  
Second: Yuliya Morris  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

Motion to ratify 2020-2021 LINQ Contract.

Motion: Ryan Cotterman  
Second: Shon Malory  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

Motion to approve 2020-2021 Well Care Home Care contract.

Motion: Monica Cutno  
Second: Roland Lewis Jr.  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

Motion to approve 2020-2021 Charter School Financial Services contract.

Motion: Diego Torres  
Second: Shon Mallory  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

C. Development report was given by Roland Lewis Jr.

1. Moved forward with getting quotes from other vendors for construction of the tennis courts and have received one quote to-date.
2. ESA is evaluating with Athletic Director the possibility of irrigation of the soccer fields and/or garden site.

D. Governance report was given by Diego Torres.

1. Discussed evaluating whether a new policy was needed to cover students and staff who may not want to come back to the school due to the COVID-19 pandemic.
2. Policy regarding non-Title IX grievances and hearings was reviewed.
3. Title IX Policies updated based on new rules/laws approved at the federal level, which is required to be implemented by all schools.

Motion to approve Title IX Discrimination and Harassment Policies for students and staff members.

Motion: Holly Miller  
Second: Yuliya Morris  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

Motion to approve Title IX Coordinator's Duties, Notice, Reporting and Grievance policy.

Motion: Ryan Cotterman  
Second: Holly Miller  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

Motion to approve Non-Title IX Discrimination, Harassment, and Bullying Complaint process.

Motion: Yuliya Morris  
Second: Shon Malory  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)

**V. Closed Session**

None required.

**VI. Actions**

None Required

**VII. Adjournment**

- A. Next regular board meeting is scheduled for Monday, August 17, 2020 at 6:30PM - 8:00PM remotely via conference call.
- B. Board meeting was adjourned at 7:40 PM.

Motion to adjourn the meeting.

Motion: Shon Mallory  
Second: Roland Lewis Jr.  
Conflict of Interest: None  
Vote: Unanimously approved (7-0)