



Regular Governing Board Meeting
February 17, 2021

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a Regular session at the Warren County ESC board room and was called to order at 11:03 a.m.

THOSE IN ATTENDANCE:

Mr. Pat Dubbs, Mr. Larry Hook, Mr. Tim Ackermann, Dr. Mike Sander, Mr. Tom Isaacs

2) VISITOR(S) TO BOARD:

- A. No requests for public comments to discuss non-agenda related items
 - B. Public comments on agenda items
-

3) TREASURER'S REPORT: The treasurer recommends approval of the following items:

- A. Minutes of the January 20, 2021 Regular Board Meeting
Minutes of the January 20, 2021 Organizational Governing Board Meeting
- B. Treasurer's Financial Reports
 - 1) Finsumm (January 2021)
 - 2) Cash Flow Statement (January 2021)
 - 3) Appropriations
 - 4) Check Register

**GREATER OHIO VIRTUAL SCHOOL
FY 2021
PERMANENT APPROPRIATIONS**

2/10/2021

FUND	SCC	DESCRIPTION	Initial	July	August	September	October	November	December	January	TOTAL ACCOUNT
001	0000	GENERAL FUND	\$ 1,022,500.00	\$ 2,115,184.00			\$ 8,049.58				\$ 3,143,713.58
035	0000	TERMINATION BENEFITS FUND	\$ 3,533.58	\$ (3,533.58)							\$ -
467	0020	STUDENT WELLNESS AND SUCCESS FUND						\$ 755.50			\$ 755.50
467	0021	STUDENT WELLNESS AND SUCCESS FUND					\$ 38,000.00				\$ 38,000.00
507	0020	ESSER FY20	\$ 11,425.38								\$ 11,425.38
510	0021	Coronavirus Relief Funds FY21					\$ 2,382.48				\$ 2,382.48
510	0021	BROADBAND OHIO CONNECTIVITY GRANT FY21				\$ 60,588.47					\$ 60,588.47
516	0020	IDEA FY20 FUND	\$ 60,000.00	\$ 5,684.80		\$ (41,138.11)					\$ 24,746.49
516	0021	IDEA FY21 FUND			\$ 108,459.15			\$ 41,138.11			\$ 207,597.26
516	0021	6B IDEA RESTORATION FUNDS FY21					\$ 14,008.34				\$ 14,008.34
536	0021	Title I Non Competitive FY21						\$ 62,500.00			\$ 62,500.00
551	0021	TITLE III Consortium FY21					\$ 3,485.42				\$ 3,485.42
572	0021	TITLE I FY21 FUND	\$ 40,000.00	\$ 5,802.02		\$ (45,802.02)					\$ -
590	0020	TITLE II-A FY20 FUND	\$ 1,800.00	\$ 14,621.17	\$ 114,500.65	\$ (10,185.92)		\$ 45,802.03			\$ 160,302.58
590	0021	TITLE II-A FY21 FUND			\$ 16,924.78						\$ 16,924.78
599	0020	TITLE IV-A FY20 FUND	\$ 2,300.00	\$ 3,316.33		\$ (3,547.93)		\$ 10,165.82			\$ 27,110.61
599	0021	TITLE IV-A FY21 FUND			\$ 10,000.00			\$ 3,547.93			\$ 13,547.93
		Monthly Appropriation Changes									\$ 3,768,162.78
SUB-TOTAL APPROPRIATIONS - ALL FUNDS			\$1,141,358.00	\$1,141,358.00	\$1,141,358.00	\$1,141,358.00	\$1,141,358.00	\$153,929.39	\$0.00	\$0.00	\$ 3,768,162.78

Transfers:

From	To	Amount	Month/Year
590	572	\$841.24	Jan '21
599	572	\$420.39	Jan '21

Note: Run Apprais by Fund, Special Cost Center, Object and compare totals.

Notes:

- General Fund: The General Fund will be used for all operations except for grant specific activities. This Fund includes State Foundation Funds
- Title I Fund: Separate grant FY21 for instructional activities
Possible carryover of FY20 money to FY21 - we will know by November 2020
- IDEA Fund: Separate grant FY20 for Special Education activities
- Title II-A Fund: All funds allocated to the Title I Grant through the CCIP.
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

4) EXECUTIVE DIRECTOR'S REPORT: The executive director recommends approval of the following items:

- A. Updated Data/Enrollment
- B. HB 123 Pilot Program Meetings
- C. February Residency Report
- D. Conflict of Interest Disclosure Form
- E. Approve the 2021-2022 Greater Ohio Virtual School Calendar
- F. Approve the following 2020-2021 Graduates
 - ❖ William Honeycutt
 - ❖ Madisyn Blair
- G. Lease Agreement

Employment and Modifications

Name: Krista Foley
Position: Part Time Intervention Specialist
Contract Period: 02/17/2021-06/30/2021
Contract Days: As needed
Salary: \$40 per hour

LEASE AGREEMENT

This Lease Agreement is made and entered into effective as of the 1st day of July, 2021, by and between the **Governing Board of the Warren County Educational Service Center**, 1879 Deerfield Road, Lebanon, OH 45036 (hereinafter referred to as "Lessor") and the **Greater Ohio Virtual School**, 1879 Deerfield Road, Lebanon, OH 45036 (hereinafter referred to as "Lessee").

1. Description - In consideration of the rents, terms, provisions and covenants of this Lease Agreement, Lessor hereby leases, lets and demises to Lessee the following described Premises (hereinafter referred to as "the Premises"): Office and facility space at the Warren County ESC Offices at 1879 Deerfield Road, Lebanon, OH 45036, including access to the conference rooms, common areas, restrooms and parking spaces as designated by Lessor.

2. Term - Lessee shall have and hold the demised Premises, together with rights, privileges and appurtenances to the same belonging, to have and to hold for a term of 1 year, commencing on July 1, 2021 and ending on June 30, 2022 or such earlier date as hereinafter provided (the "Term"), except that, if any such date falls on a Sunday or a holiday, then this lease shall end at noon on the business day next following the aforementioned date.

3. Termination of Prior Lease Agreements and Renewal Term - The parties agree that as of the effective date of this Lease Agreement, any and all prior Lease Agreements between them for the Premises are hereby declared null and void and shall not be binding on either party.

This Lease shall automatically renew ("Renewal Term") for additional twelve (12) month terms unless either party gives the other written notice of its intent to terminate this Lease upon expiration of the Term at least 60 days prior to expiration of the Term.

4. Rent - Lessee shall pay to Lessor, as rent for the Term, the sum of \$36,000.00 per year during the Term, which rent shall be paid in equal monthly payments of \$3,000.00 invoiced monthly with other services Lessee purchases from Lessor, net 30. Lessor and Lessee agree that as further consideration for the rental, Lessee shall maintain insurance coverage as hereinafter set forth which condition shall be considered as part of the rental provision for this agreement.

5. Security Deposit - Lessee shall provide no deposit or other payment for security under the terms of this Lease.

6. Occupancy - Lessor shall give possession of the leasehold Premises to Lessee upon the term commencement date as provided in Section 2 of this Agreement.

7. Usage - Lessee shall occupy the Premises; conduct its business and control its agents, employees, invitees and visitors in such a way as is lawful, reputable and will not create any nuisance or interfere with, annoy or disturb neighboring property owners or the Lessor, in its educational pursuits.

8. Indemnity and Insurance - Lessor shall not be liable to Lessee's employees, agents, invitees, licensees or visitors, or to any other person, for any injury to person or damage to property on or about the Premises caused by the negligence or misconduct of the Lessee, its agents, servants or employees, or of any other person entering upon the Premises under express or implied invitation by Lessee or caused by the buildings and improvements located on the leased Premises becoming out of repair, or caused by leakage of gas, oil, water or steam or by electricity emanating from the Premises, or due to any other cause. Lessee agrees to indemnify and hold harmless Lessor of and from any loss, attorney fees, expenses or claims arising out of any such damage or injury.

Lessee shall, at its sole cost and expense, carry public liability and property damage insurance with combined single limits of not less than One Million Dollars (\$1,000,000) bodily injury and property damage coverage. Said policy shall insure against all accidents and injuries to persons or property on the Premises. Lessor shall be named as an additional insured on said policies (without charge) and a copy shall be provided to Lessor.

It is acknowledged and agreed by Lessee that the risk of loss for all contents and property belonging to Lessee shall be borne by Lessee and Lessee shall purchase, maintain and pay for all property insurance coverage required and/or desired by Lessee. Lessee further expressly waives any and all claims against Lessor for loss or damage due to fire, explosion, tornadoes, windstorm or rainstorm, or other casualty, calamity or act of God. Each party hereto waives, on behalf of itself and all others claiming by, through or under such party, including without limitation insurers, all claims, liabilities, causes of action or complaints against the other party relating to any damage to property which damage could have been covered under a "Special Risk" insurance policy.

9. Maintenance - Lessee shall maintain in good order and condition the leased Premises. At the termination of this Lease, Lessee shall deliver the Premises in as good condition as they were at the beginning of the term, reasonable wear, damage by the elements, casualty or other cause not due to misuse or neglect of Lessee or Lessee's agents, servants, visitors or licensees, excepted. All property of the Lessee remaining on the Premises after the last day of the term of this Lease or any extension thereof, shall be conclusively deemed abandoned and may be removed by Lessor and Lessee shall reimburse Lessor the cost of such removal. Lessor may have any such property stored at Lessee's risk and expense.

10. Alterations and Improvements - Lessee shall not cause any structures to be erected or altered on the Premises, without the express written consent of Lessor.

11. Assignment or Sublease - Lessee shall not transfer or assign, in whole or part, its rights and obligations in the property that is the subject to this Lease, without the express written consent of the Lessor. Lessor may withhold consent to such assignment in the event that Lessor, in its exclusive determinations, feels that such assignee or sub-lessee will not carry forth the recreational purposes contemplated by the parties in the execution of this agreement.

12. Default - In the event that Lessee shall fail to make any payment of rent hereunder, shall fail to maintain the Premises as herein contemplated or fail to provide the insurance coverage necessary, Lessor shall so notify the Lessee in writing of such default providing to Lessee a period of ten (10) days to cure such default.

In the event that Lessee fails to cure such default to the satisfaction of Lessor within said time period, this Lease shall be deemed in default and shall be considered set aside, null and void, and all rights of Lessee thereto shall be deemed terminated without further action of Lessor.

Failure of Lessor to declare an event of default immediately upon its occurrence, or delay in taking any action in connection with an event of default, shall not constitute a waiver of the default, but Lessor shall have the right to declare the default at any time and take such action as is lawful or authorized under this Lease. Failure by Lessor to enforce one or more of the remedies provided upon an event of default shall not be

deemed or construed to constitute a waiver of the default or of any other violation or breach of any of the terms, provisions or covenants contained in this Lease.

13. Eminent Domain - If any part of the Premises materially affecting Lessee's use of the Premises be taken by eminent domain, this Lease shall terminate on the date when title vests pursuant to such taking. The rent, and any additional rent, shall be apportioned as of said termination date and any rent paid for any period beyond said date shall be repaid to Lessee. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim for any taking of fixtures and improvements owned by Lessee, and for moving expenses.

14. Failure to Complain - Failure of either party to complain of any act or commission on the part of the other party, no matter how long the same may continue, shall not be deemed to be a waiver by said party of any of its rights hereunder. No waiver by either party at any time, express or implied, of any breach of any provisions of this Lease shall be deemed a waiver of a breach of any other provisions of this Lease or a consent to any subsequent breach of the same or any other provision.

15. Right to Cure Lessee's Breach - If Lessee breaches any covenant or condition of this Lease, Lessor may, on reasonable notice to Lessee (except that no notice need be given in case of emergency), cure such breach at the expense of Lessee and the reasonable amount of all expenses, including attorney's fees, incurred by Lessor in so doing (whether paid by Lessor or not) shall be deemed additional rent payable on demand.

16. Liens - Lessee shall not permit any mechanic's or materialmen's liens to be filed against the fee of the demised Premises or the building or against the Lessee's leasehold interest in the Premises by reason of work, labor, services or materials supplied or claimed to have been supplied to the Lessee or anyone holding the Premises through or under the Lessee, whether prior or subsequent to the commencement of the term hereof. If any such mechanic's or materialmen's lien shall at any time be filed against the demised Premises or the building and Lessee shall fail to remove same within ten (10) days thereafter, it shall constitute a material breach of this Lease.


17. Time is of the Essence - Time is of the essence with respect to the performance of each of the covenants and agreements of this Lease.

18. Miscellaneous - The use of the neutral singular pronoun to refer to Lessor or Lessee shall be deemed a proper reference even though Lessor or Lessee may be an individual, a partnership, a corporation, a trust or a group of two or more individuals or corporations. The necessary grammatical changes required to make the provisions of this Lease apply in the plural sense when there is more than one Lessee and to either corporations, trusts, associations, partnerships, or individuals, males or females, shall in all instances be assumed as though in each case fully expressed.

IN WITNESS WHEREOF, the Lessor and Lessee have caused duplicate counterparts hereof to be duly executed and delivered on or as of the day and year first above written.

LESSOR

GOVERNING BOARD OF THE
WARREN COUNTY EDUCATIONAL
SERVICE CENTER

By 
President


Dated: 2-23-21

By 
Treasurer

Dated: 2/23/21

LESSEE

GREATER OHIO VIRTUAL SCHOOL

By  _____
President

Dated: 2/17/2021

By  _____
Director

Dated: 2/17/2021

GREATER OHIO VIRTUAL SCHOOL | 2021- 2022 SCHOOL CALENDAR

<p>4th – Independence Day 5th – Independence Day Observed</p>	<p>JULY 2021</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>13</td><td>14</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </tbody> </table>	S	M	T	W	Th	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	13	14	25	26	27	28	29	30	31	<p>JANUARY 2022</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>17th – MLK Day – No School 27th – College Credit Plus Informational Meeting – 5:00pm @ GOVS</p>	S	M	T	W	Th	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					
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<p>23rd – GOVS First Day of School</p>	<p>AUGUST 2021</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<p>FEBRUARY 2022</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>21st – Presidents' Day – No School</p>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28												
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<p>6th – Labor Day – No School 27th – Parent Involvement Meeting (Call office for appointment)</p>	<p>SEPTEMBER 2021</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			<p>MARCH 2022</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table> <p>21st – Parent/Teacher Conferences from 8:00am–12:00pm (call office for appointment) 25th – Parent/Teacher Conferences from 12:00pm–4:00pm (call office for appointment)</p>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31									
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<p>7th – Parent/Teacher Conferences from 8:00am–12:00pm (call office for appointment) 28th – Parent/Teacher Conferences from 12:00pm–4:00pm (call office for appointment)</p>	<p>OCTOBER 2021</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>APRIL 2022</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </tbody> </table> <p>1st – College Credit Plus Intent Forms Due by 4:00pm</p>	S	M	T	W	Th	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
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<p>24th – 26th – Thanksgiving Break – No School</p>	<p>NOVEMBER 2021</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30					<p>MAY 2022</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table> <p>27th – GOVS Last Day of School 30th – Memorial Day</p>	S	M	T	W	Th	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31										
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5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS:

- 544 – Enrollment
 - % of time adjustment for April
 - 15 Graduates
 - Engagement 71%
 - Funding pilot meeting with ODE and all 6 charters working together
 - 60,000 hours behind compared to last year
-

1) (2021-008) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Mr. Larry Hook Mr. Tim Akermann Dr. Mike Sander Mr. Tom Isaacs

MOTION CARRIED

2) (2021-009) ADJOURNMENT Time: 11:28 a.m.

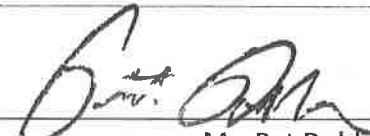
1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs

2nd Mr. Pat Dubbs ___ Mr. Larry Hook Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Mr. Larry Hook Mr. Tim Akermann Dr. Mike Sander Mr. Tom Isaacs

MOTION CARRIED

Signature: _____


Mr. Pat Dubbs, President

Attest: _____


Mr. Alleyn Unversaw, Treasurer