



Moving into 2nd (October 1,2022) of CCLC grant which is another \$200,000 for after school programing. On year one we spent every dollar.

4d. Legislative Update

Dr. Spera contacted state rep Anthony Nolan about being left off the HVAC Grant.

The Charter Association is looking to meet with legislators about getting finances or reimbursements for building updates for charter schools.

4e. Hiring Update

We had an early opening for a physical education that has been filled.

4f. Construction Project Update

Communication frequently to make sure deadlines are meat. The plan is to have all steel up before indigenous People Day in October. With hopes that weather allows brick to go on before it gets too cold to work outdoors. There are no delays on building materials.

No questions or comments.

4:15 pm

5. SUBCOMMITTEE REPORTS

5a. FINANCE

Treasurer L. Muller

- Finance Update - September Minutes

May 2022 profit and loss statement included and approved. Auditors will be onsite next week.

ISAAC Business Manual revised and sent to CSDE. 2023-2024 Special Education proposed rates will be presented at the November meeting which will allow us to get that to the CSDE before December and hopefully to districts in December.

5b. SCHOOL BUILDING

Chairman R. Muckle

- School Building Committee Update – September Minutes

Steel scheduled to arrive October 10. Expecting rough schedule from JCJ and Donovan Construction in our next meeting.

5c. GOVERNANCE

Dr. Spera

- 6142: Policy Regarding Wellness; 6022: Equitable Identification of Gifted and Talented Students; 6023: Advanced Course or Program/Challenging Curriculum

Policies explained, 6142 and 6122 are required by law

- Review the updated policies from Shipman and Goodwin (CONSENT)

Motion to approve these policies

Moved: L. Muller; 2nd: K. Booker; In Favor: all; Opposed: none

Motion passed by unanimous voice vote

4:30 pm

6. NEW BUSINESS

Chairman R. Muckle

6a. SBAC Report

Dr. Spera

Dr. Spera reports on our increase in performance in comparison to other districts. Discussion ensued

6b. Discussion regarding future Capital Improvements & Outdoor Space Opportunity

Discussion ensued

6c. Upcoming Shipman and Goodwin Board Training

4:55 pm

7. Adjourn

Chairman R. Muckle

Motion to adjourn meeting

Moved: Dr. Fenn; 2nd: L. Muller; In Favor: all; Opposed: none

Motion carries by unanimous voice vote