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## Empowering Students Through Entrepreneurship

### Regular Monthly Board Meeting: FEBRUARY 2022

**Date:** Wednesday February 2<sup>nd</sup>, 2022

**Time:** 4:00 pm - 5:30 pm

**Attendees:** Members: Kelly Callahan, Glenna Voigt, Shayne Huffman, Melody Brown, Natalie Sommer, Sommer Smith, Daniel Gutierrez,

**Absent:** Carl Garcia, Quorum

**Staff:** Jaqi Baldwin, Anna Aguilera, Natalie Tavitas, Roxy Medina, Yvonne Valenzuela

### Meeting Minutes

**CALL TO ORDER:** Meeting was called to order at 4:02pm

### APPROVAL OF AGENDA

#### MOTION:

Daniel Gutierrez made a motion to approve the February Board Meeting Agenda. seconded the motion passed unanimous

### Entrepreneurial Committee

Daniel reported that he met with staff to discuss senior businesses, specifically a student who is selling their art work.

### Finance Report Out

- BARS to go over today
- Cash Balance and Closing Costs
- Cash overflow after we closing on the new building
- Audit Update: The audit dates haven't been released to us yet

### Facilities Update

- We have \$215,000 for our down payment to close on the new building.
- We over spent on fees for the new building so we might be Reimbursed.
- Construction Costs are lower than we anticipated so we have more funds to make adjustments such as student restrooms, possible digital Marquee for outside.
- SEG and Student numbers bring in additional funding. This year we were 36 students over our goal for STARS reporting.



- Scheduled to close Friday 2/11/2022.

### **Executive Committee Report Out, Training & Discussion**

- Kelly is reviewing the Board Terms
- Carl needs to be reelected (6 years of service/3 terms)
- The following board members meet the bylaw terms: Glenna, Kelly, Shayne, Melody
- Board members completed their 12 hours of training. Only 8 hours are required.

### **SPED Coordinator Report Out (Yvonne Valenzuela)**

- We started with 28 SPED students, to 50, to 75 this school year. (Levels 1-4)
- (2) Level 4 students
- IEP every year
- Re Evaluations every 3 years
- In Fall 2021, we completed 34 IEPS.

Questions/Comments: Glenna and Kelly spoke about site visits assessments and compliance.

### **Retreat Outcomes**

Engaging the Board at the board retreat and an opportunity to develop Pillar Directors.

### **Consent Agenda Items**

#### **MOTION:**

Daniel Gutierrez moved to approve all consent agenda items. Sommer Smith seconded. The motion passed unanimously.

### **Adjournment**

Sommer Smith moved to adjourn the board meeting. Daniel Gutierrez seconded. The motion passed unanimously.