



**Attendance:**

- In-person: Rick Anderson, Dan Harting, Marlon Llewellyn & Aaron Laster
- Virtual: Keanna Warren

Approval of July Meeting Minutes

Motion to Approve April Meeting Minutes: Marlon; 2<sup>nd</sup>: Keanna

Motion Carries: Approved

Public comment section from LaToya was the Head of the School Fellow

**Governance Committee**

Dan stated that there was not much to be announced outside of the Charter which Rick will talk more about in the Head of School Report

**Finance Committee**

Brandon was not able to attend but Rick asked us to review the transaction list.

Approval of September Transaction List

Motion to approve March Transaction List: Dan; 2<sup>nd</sup> Aaron

Motion Carries: Approved

No other reports

Rick's update on the facility: able to still operate still taking into consideration of all expenses. Charity has completed the renovation of St. Paul building but we'll be hiring an architect to provide the required plans/docs.

**Academic Achievement**

Marlon stated that enrollment is 144 students (6 off from the goal).

Marlon encourages all board members that are available to attend the public hearing

**Head of School Report**

Rick stated that it is expected that more students will enroll as we move through the winter & spring.

No other business

No other reports

No Comments from the Public

Adjourn at 5:56 pm