Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:02 pm EST

Mission statement and Conflict of interest policy read

September 24, 2020 Minutes: Approved

1. *Principal Evaluation report*
2. Reports – Principal report, start of school, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.
3. Curriculum Update
4. Charter Renewal Update
5. Finance – Business manager
   1. *Review Statements*
   2. *Audit Update*
   3. *2021 Budget Amendment discussion*
   4. *Insurance - update*
   5. *Letter of Credit status*
   6. *Grant update*
      1. *Weighted Lottery Amendment Process\**
   7. *Fundraising Status update*
   8. *Bank Account update and change of banks status*
   9. *PPP Update and submission documents*
   10. *Staffing approval and updates, if applicable\**

No official Board Meetings for November and December; right to have special meetings if needed

**Board Actions – Approved and Tabled**

No Approvals in October

Meeting adjourned at 7:33 pm EST