

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett

Location: Join Zoom Meeting

<https://zoom.us/j/95472129569?pwd=WHZOYnE1Rm1tK1pQaFIOWmU3SW0zQT09>

Meeting ID: 954 7212 9569

Password: 0i21Ei

One tap mobile

+13462487799,,95472129569#,,1#,476854# US (Houston)

+16699009128,,95472129569#,,1#,476854# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 954 7212 9569

Password: 476854

Find your local number: <https://zoom.us/u/adA1UTaTo>

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call

Aaron Eric Doug Michelle Anthony
MEETING CALLED TO ORDER AT

2.0 Welcome and Pledge of Allegiance

3.0 Approval of Agenda

Motion 1st: 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action: I MOVE TO APPROVE THE AGENDA

4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.

5.0 Board Update: Statement from the board concerning Teacher Appreciation Week.

6.0 Special Board Presentation: Students and Teachers eLearning experience

7.0 Consent Agenda

Motion 1st: : 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action: I MOVE TO APPROVE THE NEW LEAVE POLICY AS RECOMMENDED BY ADMINISTRATION

4-1-20 Meeting Minutes

4-22-20 Meeting Minutes

Approval of Staff Positions 20-21

8.0 Action Items

Motion 1st: : 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action: I MOVE TO APPROVE THE NEW LEAVE POLICY AS RECOMMENDED BY ADMINISTRATION

8.1 Leave Policy (Becky)

9.0 Discussion Items:

9.1 Draft 2020-2021 Budget (Kim and Becky)

9.2 Staff Position Updates (Becky)

9.3 Last week of school teacher and student transition plan update (John)

9.4 D20 2020-2021 Contract (Kim)

9.5 Statement from board to community about budget (Aaron)

10.0 Information Items:

10.1 Executive Director Update: CKH National Showcase

10.2 School Award

10.3 COVID-19 Task Force Update

10.4 SAC Meeting Update

10.5 Finance Committee Update

10.6 Enrollment update 10.7 eLearning Participation 10.8 Part-Time Program Timeline	
11.0 Adjournment	Motion 1st: : 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action :MOTION TO ADJOURN MEETING ADJOURNED AT

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next	

How can the Next meeting be better than this meeting?		Plan for next Meeting

steps:	
Meeting time was well spent:	

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