

// [July 20, 2020] | 5:33 p.m.

Organizational Meeting Minutes

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, N. Manning

Board Members Present: All members present

Board Members Absent: None

Guests:

- 1) Opening Items [5 minutes]
 - Call to order
 - Record Attendance and Guests
- 2) Public Comments – *Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to AspireTN. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.*
- 3) Consent Agenda:
 - Approve [June 22, 2020 Minutes](#)
 - Motion to approve the June meeting minutes by A. Montgomery
 - Seconded by C. Purnell
 - Motion **passed** by - Ayes: 6 Nays: 0 Abstain: 0
- 4) Contract approvals
 - Motion to approve by C. Purnell
 - Seconded by Z. Woods
 - Motion **passed** by - Ayes: 6 Nays: 0 Abstain: 0
- 5) Reentry plan
 - Z. Woods is going to follow up on the guidelines for temp checks, i.e. 99 vs 100.4 degrees
- 6) HR announcements
- 7) Systems transitions from Aspire
- 8) Finance update
- 9) School calendar update
- 10) Enrollment update
- 11) Board recruitment discussion
 - Need to have a parent sitting on the board in future

12) Adjournment @ 7:31