

// October 19, 2020 | 5:32 p.m. Organizational Meeting Minutes

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

Board Members Present: K. Leslie, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge

Board Members Absent: A. Montgomery

Guests:

- 1) Record of Attendance and Guest
- 2) Call to order: K. Leslie called the meeting to order at 5:32 pm. It was determined there was a quorum.
- 3) Roll Call via Zoom participant list
- 4) Public Comments: There were not public comments.
- 5) Consent Agenda:
 - o Approve [September 21, 2020 Minutes](#)
 - i) Motion to approve the September minutes by C. Purnell.
 - ii) Seconded by B. Hunkapillar
 - iii) Motion passed by - Ayes: 5 Nays: 0 Abstain: 0
- 6) Executive Director's Report
 - MJ Edwards donated \$50k to Hanley Elementary
- 7) Academics Update
 - Plan to present another academic update next month
- 8) Enrollment & Finance Updates
 - Budget approval to be requested next month
- 9) Decision to Return
- 10) Board Recruitment Update
- 11) Adjournment @ 7:12 pm