



Governance Board Meeting 7.25.22

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:42 p.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso and Karl Langefeld; Kirsten Fisher joined via Zoom. Staff members Heather Rodriguez, Loretta Gallo-Lopez, Elisabeth Kraft, and Josephine Isenbergh were present. A quorum was met.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Amoroso made a motion to approve the consent agenda, including the June 13 board meeting minutes; seconded by Mr. Ballard. Motion passed unanimously.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Discussion of summaries/monthly updates with RSA Associates; board members will be added to email updates.
- Negotiations for the lease extension with Christ Our Redeemer have begun for a 5 year lease. Additional options will be considered for relocation of the school.

Finance & Compensation Committee

- The budget for the prior school year and the upcoming school year were discussed in committee.
- Although there was a shortfall for last year, the new school year should be a break-even year. The impact of enrollment on budget was discussed.
- Discussion of staff bonuses will be moved to action items.

Marketing, Advocacy and Fundraising

- No meeting since June.

Old Business

- Board meeting dates for the 2022-23 school year.

Action Items

- Approval of Board Meeting schedule: Mr. Ballard made a motion to accept the schedule; Mr. Amoroso seconded. Motion passed unanimously.
- Approval of budget for the 2022-23 school year: Mr. Ballard made a motion to approve; Mr. Langefeld seconded. Motion passed unanimously.
- Approval of Mental Health plan/youth mental health first aid: Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Motion passed unanimously.
- Approval to pause employee bonuses for this year: Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Motion passed unanimously.
- Approval to close bank account at Wells Fargo: Mr. Ballard made a motion to approve; Mr. Langefeld seconded. Motion passed unanimously.

New business

- No new business

Public Comment

No public comment; no public attendees.

Upcoming events: Parent orientation, August 2; Student Field Day, August 4; first day of school for 2022-23, August 10.

Adjournment

Mr. Ballard made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 5:39 p.m.

Upcoming meetings:

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

| | |
|---------------------------|----------------|
| <i>JAMES M. ROSSIGNOL</i> | <i>Chair</i> |
| Print Name | Title |
| <i>James M. Rossignol</i> | <i>8/15/22</i> |
| Signature | Date |