**ECHO Charter School Board of Education**

Special Meeting Minutes

4:00 p.m.

Thursday, August 22, 2019

**Our Vision** is to be the most highly respected school in Southwest Minnesota noted for caring, innovating and preparing students to succeed.

**Our Mission:** ECHO Charter School’s Mission is to be your school of choice by preparing students to achieve to their highest potential through an innovative and uniquely flexible curriculum.

1. **Call to order @ 4:00 p.m.**

**Members present**: Deb E., Judy M., Nikki H-S., Mark H., Linda E.

**Others present**: Helen B-R

**Members not present: None**

1. **Action Items:** 
   1. **Approve 2019-2020 Student-Parent Handbook**

Action Taken: Approved

Motion by: Mark H. Second by: Deb E.

Vote: 5-0-0

* 1. **Approve 2019-2020 Work Agreement Kayla Trotter (Receptionist)**

Action Taken: Approved

Motion by: Judy M. Second by: Mark H.

Vote: 5-0-0

* 1. **Approve 2019-2020 Contract with Bennett & Bennett for Special Education Van at $700/mo.**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Mark H.

Vote: 5-0-0

**Approve Adjournment of meeting @ 4:23 p.m.**

Action Taken: Approved

Motion by: Mark H. Second by: Judy M.

Vote: 5-0-0

The next regular meeting will be held at 6:00 p.m. on Thursday, September 12, 2019