

EOC offers students throughout Minnesota a personalized, project-based learning experience, leading to adults who can achieve their goals, explore their passions, and find their place in the world.

Electronic Meeting Information
EOC Board Meeting Tuesday, December 15, 2020
BlackBoard:

<https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=1045&password=M.8EA75F6A4E20AEA746CD970790F754>

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EdVisions Off-Campus
Board of Directors Meeting
Tuesday, December 15, 2020, 3:30 PM
Agenda Outline

A. Meeting called to order by Chair at:

B. Roll Call of Attendance:

Jess Balog (June 2022)
Mike Motzko (June 2021)
Laurie Kabes (June 2021)
Mary Menne (June 2022)

Jessica Mockros (June 2023)
Patty Monson-Geerts (June 2022)
Allie Palmer (June 2023)

Others Present:

C. Educational Data

D. Correction and approval of previous meetings

- 1. Approve Board Meeting from 10.20.20 M -, S -. Unanimous motion carried.**

E. Open Forum

F. Approval of Agenda

- 1. Agenda Approval. M -, S -. Unanimous motion carried.**
- 2. Conflict of interest disclosures regarding agenda items.**

G. Consideration of Claims and Accounts

- 1. Treasurer's Report**

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- a) Revenue of \$
- b) Expenses of \$
- c) Ledger Balance (Cash Fund Balance) of \$
- d) Bank Reconciliation of \$
- e) **Motion to accept Treasurer's Report - M -, S -. Unanimous motion carried.**

H. Communications

- 1.

I. Hearing of Reports

- 1. Director Monthly Updates
- 2. Staff Monthly Updates

J. Unfinished business:

- 1. Policies Round 3: 502,509,532,704

K. New Business

- 1.

L. Next Meeting:

- 1. **Finance meeting: Tuesday January 19, 2020 @ 3:00**
- 2. **School board meeting: Tuesday January 19, 2020 @ 3:30**

M. Adjourn Meeting

- 1. **Meeting adjourned at ____ M-, S- . Unanimous motion carried.**

Clerk: Date:

Authorizer: Innovative Quality Schools