ECHO Charter School Board of Education

Emergency Meeting 8:11am January 10, 2018

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

<u>Our Mission:</u> 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.

1.0)	Call	to	ord	ler	@	8:1	L1ar	η
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Members present: Jeff Berthelsen, Nancy Louwagie, Summer Schoer, Kim Maag

By phone: Debbie Eakes and Judy Miller Others present: Helen Blue-Redner Members not present: Chris Berends

2.0) Action Item

3.1	Approve 2016-2017	7 Annual Report:
J. 1	Approve Zuio-Zui	/ Allilual Nepul

Action Taken: <u>Approved</u>

Motion by: <u>Kim M.</u> Second by: <u>Nancy L.</u>

Vote: <u>5-Yes / 0-No / 0-Abstentions / 1-Absent</u>

Approve to Adjourn the meeting @ 8:13am

Motion by: Kim M. Second by: Nancy L.

The next regular meeting will be held at 7:00pm on Thursday, January 11, 2017.