

ECHO Charter School
Board of Education
Special Meeting
8:00 a.m., 04/24/19

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 their highest potential through an innovative and uniquely flexible curriculum.

- 1.0) Call to order at 8:10 a.m.
- 2.0) Members present: Deb Eakes, Judy Miller, Mark Hoeper, Teide Erickson, Nikki Hildahl-Schwartz.
Others present: Jerlyn Balfany, Helen Blue-Redner
Members not present: None
- 3.0) Action Items:
 - A. Approve update on ECHO Charter School By-laws with changes and corrections made under direction of Innovative Quality Schools (IQS).
Discussion: Review all changes and corrections to Bylaws point by point.
Action Taken: Approved.
Motion by : Mark H.; Second by: Nikki H-S.
Vote: 4 for; 0 against.
 - B. Adopt 2019-2020 Budget.
Discussion: Review scenario 1 (original 2018-2019 Work Agreement levels) and scenario 2 (current Work Agreement levels).
Action Taken: Approved.
Motion by : Judy M.; Second by: Nikki H-S.
Vote: 4 for; 0 against.
 - C. Motion to adjourn:
Motion to adjourn at 8:53 a.m. by Deb E.; second by Mark H.