



**Board of Trustees
Special Meeting Minutes
November 1, 2019**

Special Meeting

Meeting was called to order by Chairman Greenwood at 6:01 pm.

Roll call was taken by the Clerk, Chairman Greenwood (phone), Vice-Chairwoman Smith, Trustees Castaneda, Wright (phone) was present. Trustees Estes and Hays were absent. Quorum was present. Also in attendance were Charter Administrator, Mr. Tony Richard and Board Clerk, Ms. Candie Massey.

Approve Amended Agenda

Chairman Greenwood approved the amended agenda, roll call vote, all ayes, motion passed.

Audit Report

Mr. Kevin Congo from Harris CPA's presented the audit for 2018-2019.

Approve 2018-2019 Audit

Motion to approve the 2018-2019 Audit Financial Statements was made by Trustee Wright and seconded by Vice-Chairwoman Smith, roll call vote, all ayes, motion passed.

Public Input

Ms. Amanda Nida asked if there would be additional cuts. Vice-Chairwoman Smith spoke about upcoming meetings with the bondholders and the commission. Mrs. Stephanie Wright spoke about the Expo during the upcoming weekend. Mr. Richard gave an update on classroom, Kindergarten is still AM and PM, 1st grade is still 2 classes, grades 2-4 are each one class. 5th grade has become self-contained. 6-8th grade will have a blend for home room but instruction will be by grade. GATE, PE, Music, MAC, Special Education retained. A couple staff members from the classified have resigned and other staff has been moved around to cover the front desk. Ms. Nida asked why we are pushing for more enrollments.

Meeting adjourned 7:15 pm.

Dated the ____ day of _____, 2019.

Board Chairman

Board of Directors Meeting convened and held pursuant to appropriately provided and received electronic Notice of Regular Board Meeting with posted agenda