



**Board of Trustees  
Special Meeting Minutes  
October 23, 2019**

Special Meeting

Meeting was called to order by Chairman Greenwood at 6:09 pm.

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

Pledge of Allegiance

Chairman Greenwood read Our Vision and Our Mission.

Trustee Hays read a statement, please see attached.

Trustee Estes read a recap of the previous meeting, please see attached.

Public Input

Mr. Adam Holcomb gave an update with the budget and working with the bondholders. Julia Grover, Stephanie Wright, Jenni Florendo, Kathleen Blackaller, Anya Dethman, and Garrett Castle all spoke and asked questions.

Audit Report

Due to Public Input running long the audit report has been tabled.

Executive Session

Vice-Chairwoman moved to enter into executive session, seconded by Trustee Hays, roll call vote, motion passed.

Board came out of executive session at 8:42

Restroom break

Roll call back into open session, quorum present.

Reduction in Force

Motion was made by Vice-Chairwoman Smith to approve the teacher's proposal, pending legal and financial review and to approve the reduction in force if needed. Trustee Hays seconded, roll call, ayes, motion approved.

Proposed Budget Cuts – tabled

Board Recruitment - tabled

Meeting adjourned 9:15 pm.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Board Chairman