**ECHO Charter School Board of Education**

Special Meeting Minutes

6:00 p.m.

Monday, August 31, 2020

**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 to their highest potential through an innovative and uniquely flexible curriculum.

1. **Call to order @ 6:11 p.m.**

**Members present**: Judy M., Nikki H-S., Eric K-M. Via Zoom: Deb E., Katie G., Michell H., Lynn S.

**Others present**: Helen B-R

**Members not present: None**

**2.0) Reading of Minnesota Statutes 124E.14 Conflicts of Interest –**(Done at Regular meetings only)

All thosein Compliance: \_\_\_\_\_\_ Not in Compliance: \_\_\_\_\_

1. **Action Items:** 
   1. **Approve SWSC Contract for SY 2020-2021 for $17,430 for Extended Services**

Action Taken: Approved

Motion by: Eric K-M. Second by: Nikki H-S.

Vote: 7-0-0 (Roll call for Zoom votes: Deb E.: Aye; Katie G.: Aye; Michell H.: Aye; Lynn S.: Aye)

* 1. **Approve 2020-2021 Work Agreement: Bailey Donner, LPN, 1 day/week Nursing**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Lynn S.

Vote: 7-0-0 (Roll call for Zoom votes: Deb E.: Aye; Katie G.: Aye; Michell H.: Aye; Lynn S.: Aye)

* 1. **Approve 2020-2021 Work Agreement: Para TBD as needed**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Michell H.

Vote: 7-0-0 (Roll call for Zoom votes: Deb E.: Aye; Katie G.: Aye; Michell H.: Aye; Lynn S.: Aye)

**Approve Adjournment of meeting @ 6:35 p.m.**

Motion by: Nikki H-S. Second by: Eric K-M.

The next regular meeting will be held at 6:00 p.m. on Thursday, September 10, 2020.