



**Governance Board Meeting  
Online via Zoom  
9.27.21**

**Meeting called to order**

The meeting was held via Zoom online teleconference. Board Member Beth McIntyre called the meeting to order at 4:34 p.m. Present were Board Members Doug Amoroso, James Ballard, Beth McIntyre, and Ildes Sotelo. Staff members Heather Rodriguez, Loretta Gallo-Lopez, Josephine Isenbergh, and Elisabeth Kraft were present. A quorum was met.

**Approval of Consent Agenda and Previous Meeting Minutes**

Ms. McIntyre made a motion to approve the consent agenda, including the August 18 board meeting minutes; seconded by Mr. Amoroso. Motion passed unanimously.

**Public Comment**

No members of public present; no public comment.

**Committee Reports**

Governance/Planning/Technology Committee

- Continuing certification and training as needed for Board members.
- COVID policy discussion during last meeting.
- All teachers are certified and are not teaching out of field.

Finance & Compensation Committee

- Discussions during last meeting centered on adjustment to the budget for the year due to unanticipated challenges.

Marketing, Advocacy and Fundraising

- No meeting.

**Principal's report**

- Ms. Kraft presented the annual goals for the 21/22 school year.
- Graduation rate for 2020 was 100%; it is anticipated to remain at 100% for 2021.
- Focus Academy is hosting a cyber safety seminar for families on October 18 at 7 p.m.

**Action Items**

- Finance Committee: District financial reports approval. Mr. Ballard made a motion to accept, Mr. Amoroso seconded the motion. Motion passed unanimously.
- Finance Committee: COVID Family First act time off. Mr. Ballard made a motion to approve, Mr. Amoroso seconded. Motion passed unanimously.

**New business**

- No new business.
- Governance committee will move from Oct. 14 to Oct. 15.
- Finance Committee will move to Oct. 13 from Oct. 12.

**Public Comment**

No public comment; no public attendees.

**Upcoming Events**

- Admissions Open House, Sept. 30; Parent Seminar, Oct. 18; School Halloween Celebration, Oct. 29; Golf Tournament, Oct. 29

**Adjournment**

Mr. Ballard moved to adjourn; Mr. Amoroso seconded. Motion passed unanimously. Meeting adjourned at 5:10 p.m.

**Upcoming meetings:** November 15, 2021; January 24, 2022; March 21, 2022; April 4, 2022; May 17, 2022

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

<i>JAMES M. ROSSMAN</i>	<i>CHAIR</i>
Print Name	Title
<i>Heather Rodriguez</i>	<i>Nov 14, 2021</i>
Signature	Date