



**Governance Board Meeting
Online via Zoom
1.19.21**

Meeting called to order

The meeting was held via Zoom online teleconference. Board Member Beth McIntyre called the meeting to order at 4:35 p.m. Present were Board Members James Ballard, Beth McIntyre, Kirsten Fisher, and Douglas Amoroso. Staff members Elisabeth Kraft, Heather Rodriguez, and Loretta Gallo-Lopez were present. A quorum was met.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Ballard made a motion to approve the consent agenda; Mr. Amoroso seconded the motion. Motion passes unanimously. Minutes for November 16, 2020, were approved.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Last meeting included discussion of meeting with legal representation regarding the negotiation of the contract with landlord Christ Our Redeemer Lutheran Church.

Finance & Compensation Committee

- Budget monitoring is continuing.
- Second round of PPP loans — Focus Academy does not qualify

Marketing, Advocacy and Fundraising

- No meeting in December; no report at this time

Old Business

- No old business.

Action Items

- Finance Committee: approval of financials from November. Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Unanimous Board approval, motion passed.
- Teacher Out-of-Field Letter for distribution to families. Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Unanimous Board approval, motion passed unanimously. Approved teachers: Megan Cusack, out of field area ESE K-12. REVISED 4/12/21

New business

- Charter Addendum: Board has completed review before submission to the District Charter Schools office.

Public Comment

No public comment; no public attendees.

Upcoming Events

- Non-student days, February 15 and 18; Spring Break, March 15-19.

Adjournment

Mr. Ballard moved, Mr. Amoroso seconded motion to adjourn. Meeting passed unanimously. Meeting adjourned at 4:57 p.m.

Next meeting: February 22, 2021

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>James M. Rossman</i>	<i>4/14/21</i>
Signature	Date