

Thursday, April 18, 2024

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @8:am via Zoom by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Jon Wilson and Maria Rogers. CSMC Team on the call additionally. The administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt. Guest Tony Solorzano (Grow Schools) present

A motion to adopt a flexible agenda was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from April 10, 2024.

A motion to approve the Board Meeting Minutes from April 10, 2024, was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

The Board was to review and approve the Grow Schools contract.

A motion to approve the Grow Schools contract to bring in new students was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

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None Noted

A motion to adjourn the meeting was made by Melinda Whitney at 9:19am

The next scheduled meeting is scheduled for May 21, 2024, at 10:00am