

## 1. Welcome and Preliminaries

- a. Call to Order - Meeting was called to order at 5:31pm by Joseph Goepfrich in the Decatur Location.
- b. Roll Call - Joseph Goepfrich, Brian Saxton, Rane Conley, Zech Hoyt, Maria Zavala-Paredes were present. Michael Bedford and Melinda Rogers participated by phone. Quorum was met.

## 2. Approval of Agenda

- a. Conflict of Interest – none to report
- b. \* Approval of Excused Absences – Cheri Bell unavailable. Brian Saxton motioned to approve. Maria Zavala-Paredes seconded. Motion passed.
- c. \* Approval of Agenda - Additions included Teacher Waiver request, and Purchase of 2 new buses. Brian Saxton motioned to approve. Zech Hoyt seconded. Motion passed.

## 3. \* Consent Agenda Items

- a. Minutes from November 21, 2018 meeting. Brian Saxton motioned to approve. Rane Conley seconded. Motion passed.

## 4. Board Education

- a. School Readiness Goals -Mandy and Patti presented. Described the process, using ELOF and KRA to set goals. Assess two times per year.
- b. Successes and Updates – Conscious Discipline Parent Education, changed format to draw parents in by starting with a book club, now have a group of followers and attendance is improving.
- c. Report from Policy Council – Quorum will need to be met by email vote. Voted in two new Community Members – Berrien and Cass GSC directors

## 5. \* Monitoring Reports

- a. Directors Report – Looking to move more slots to Center-Based due to lack of interest. Enrollment met. Turnover rate 14% compared to industry average of 30%. Zech Hoyt motioned to approve. Brian Saxton seconded. Motion passed.
- b. Finance Report – New report presented. Discussed plans to update 8 classrooms. Maria Zavala-Paredes motioned to approve. Rane Conley seconded. Motion passed.

## 6. Board work on Strategic Vision

- a. Will begin to present when new fiscal year begins

## 7. \* Board Policy Review

- a. Leave time policy – Requesting to restore the roll over amount back to 320. Brian Saxton motioned to approve. Zech Hoyt seconded. Motion passed.

## 8. Board Decisions

- a. \* Community Needs Assessment – Zech Hoyt motioned to approve. Brian Saxton seconded. Motion Passed.
- b. \* Teacher Waiver – requesting a waiver for Angelia Galvan. She will receive her AA in October. Maria Zavala-Paredes motioned to approve. Melinda Rogers seconded. Motion passed.
- c. \* Request to purchase 2 new buses – approximately \$60,000 each, integrated harnesses. Melinda Rogers motioned to approve. Zech Hoyt seconded. Motion passed.

## 9. Communication

- a. ByLaw review – still in progress

- b. Presented 2020-2021 Board Meeting Dates

## 10. Board Process Review

- a. Pleasure of the Floor – Maria Zavala-Paredes expressed her appreciation of TCHS Family Advocates who help at the Telamon, Show Me the Money event and reviewed what will be offered at February’s event.

## 11. Adjournment

- a. Maria Zavala-Paredes motioned to approve. Brian Saxton seconded. Meeting was adjourned at 7:03pm.

\*Denotes approval needed

Minutes Approved: 1/23/2020