October 27th, 2021 Charter Board Meeting

Call To Order @ 5:02 pm

Present - Chase, Alicia, Chad, Ina, Chris, Helen (Lynn, & Sandy were also present) Absent - Melissa, James

Approval of Agenda - Chris, 2nd Alicia, All in favor.

Secretary Report - Tabled until next meeting.

Treasurer Report - Chad, 2nd Helen, All in favor.

Principal's Report - Presented as attached.

ACTION ITEM: Motion to approve the Audited Financial Statements for the year ended June 30th, 2021 - Chase, 2nd Chad, All in favor.

Committee Reports - Christina provided a verbal report and status of fundraising.

There was no Citizen Input/Request

The next board meeting will be November 17th, 2021 @ 5:00 pm

Meeting adjourned @ 6:06 pm