

The Minutes
Governing Board Meeting

August 22, 2019

7:05 p.m.

Board Members: Clay Hatch, Dee Henderson, Ted Heap, Stephanie Henderson, Brad Blanchard, Thomas Young

Staff: David Sharette, Carolyn Sharette

Guests: Lee Iglody, Jon Gardner, Rachel Lillian

1. Welcome
 - 1.1. Clay welcomed the board members that were present, and the board members from the Las Vegas school. Clay introduced Brian Carpenter who is providing the training for the board members tonight.
2. Public Comment: None
3. Board Training:
 - 3.1. Brian Carpenter provided training to the board.
4. Consent Agenda
 - 4.1. Motion: To approve the minutes for July 16th and 30th, 2019
 - 4.1.1. Moved: Thomas Young
 - 4.1.2. Second: Brad Blanchard
 - 4.1.3. Vote: Approved Unanimously
5. Board Business
 - 5.1. Policy & Compliance:
 - 5.1.1. Policy Review
 - 5.1.1.1. Motion: To approve the revisions to our policies B1.1, B1.3, B1.11, and B1.12 as presented
 - 5.1.1.1.1. Moved: Stephanie Henderson
 - 5.1.1.1.2. Second: Dee Henderson
 - 5.1.1.1.3. Vote: Approved Unanimously
 - 5.2. Adjourn to Executive Session
 - 5.2.1. Motion: To adjourn into executive session for the purposes of discussing pending litigation
 - 5.2.1.1. Moved: Stephanie Henderson
 - 5.2.1.2. Second: Brad Blanchard
 - 5.2.1.3. Vote: Approved Unanimously
 - 5.3. Adjourned from Executive Session
 - 5.3.1. Moved: Dee Henderson
 - 5.3.2. Second: Stephanie Henderson
 - 5.3.3. Vote: Unanimously approved
6. Adjournment at 9:50