



**REGULAR MEETING MINUTES**

**June 9, 2020**

**4:00 p.m.**

**Due to Safer at Home Orders, this meeting was held virtually.**

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director Jennifer Mejares-Pham, Board Director	Staff: Kathleen Hermsmeyer, Superintendent Natali South, Director of Executive Support
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**1. Call to Order**

- Tim Trainor called the meeting to order at 4:04 p.m.

**2. Action: Approval of Agenda**

- Ms. Mejares-Pham moved to approve the agenda.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

**3. Action: Approval of Minutes from February 18, 2020**

- Ms. Ellard moved to approve the minutes from February 18, 2020.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

**4. Activity: Public Comments**

- None

**5. Information: Superintendent's Report**

- Dr. Hermsmeyer reviewed the Superintendent's Report and provided an update regarding how we have transitioned to working and serving students from home. Additionally, Dr. Hermsmeyer provided information about

expected plans for returning to school in the fall.

**6. Information/Discussion: Board Vacancies and Application Update**

- The Board and staff engaged in a conversation regarding upcoming vacancies on the networks' boards, and made revisions to the existing Board Member job description. Revisions will be finalized and approved at an upcoming meeting.

**7. Information/Discussion: Budget Update**

- The Board reviewed the budget overview for 2019-2020.

**8. Action: Approval of 2020-2021 Budget**

- Ms. Mejares Pham moved to approve the 2020-2021 Budget.
- Ms. Burt seconded.
- Discussion: Dr. Hermsmeyer reviewed the proposed budget and indicated that funding for schools is expected to be significantly reduced due to the pandemic. As a result, Springs Inc.'s budget has been adjusted accordingly. The biggest change is a reduction in the annual Ignite! conference and other staff development events which has reduced the per-student contribution from each of the charters.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

**9. Action: Approval of 2020-2021 Board Calendar**

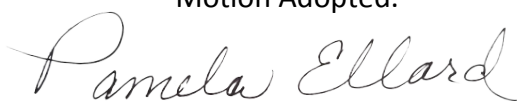
- Ms. Phalen moved to approve the 2020-2021 Board Calendar with the addition of a meeting on July 7, 2020.
- Ms. Mejares Pham seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

**10. Information: Board Comments**

- None

**11. Action: Adjournment**

- Ms. Phalen moved to adjourn the meeting at 6:27 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

7/7/2020

Date