I. Call to Order for Regular Meeting: Meeting called to order at 7:43

II. Roll Call for Quorum:
   Members Present: Amy Ballard, Ronda Gilliland-Lopez, Sam Hatchell, Tony Kocurek, JR Tarin, Jacqueline Schlessinger, Lon Freeman
   Members Not Present: Courtenay Eichhorst
   Other Attendees: Angie Lerner, Justin Trager, Ralph Gonzalez, Dan Hill

III. Approval of Agenda
   a. Motion: Lon Freeman
   b. Second: Sam Hatchell
   c. Vote: Unanimously approved

IV. Approval of the May 26th 2021 Governing Board Meeting Minutes (Action)
   a. Motion: Sam Hatchell
   b. Second: JR Tarin
   c. Vote: Unanimously approved

V. Public Comment: No public comment

VI. Finance Report and Approvals

Lon Freeman presented the financial report.
He thanked Angie Lerner for her work and reported that the Finance Committee had a good meeting.

   a. Approve May 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports (Action)
      • Motion: JR Tarin
      • Second: Tony Kocurek
      • Vote: Unanimously approved

   b. Approve May 2021 Budget Adjustment Requests
      No BARs for May
VII. Board Reports
   a. Chair and Executive Committee
      • Discussion of dates for August Meeting

      See handwritten notes.

   b. Audit Committee

      Entrance audit meeting Thursday, June 24th, 4:00, will be attended by Angie and one Governing Board member Tony Kocurek

VIII. ACE Foundation Report

      No report

IX. Co-Director’s Report

      Justin Trager:
      • Graduation went very well. Families and students appreciated having it at the school.
      • 3 additional students have been graduated since the actual ceremony, making a total of 56 graduates.
      • PED communications: NOT required to offer online learning anymore. Students will be able to choose hybrid learning, but not anticipated that this will happen much.
      • The budget has been approved with additional money via Cares Act and other grants (+$300,000). This was not approved by the Board as the monies were given after the vote.
      • Health center and math interventionist support are plans for additional funds.
      • 2 teachers have given notice recently. Hiring pool will be open.
      • Enrollment is down due to graduates (130 enrolled)
      • Industry framework project is proceeding. Justin distributed draft.

X. Items for Board Discussion and Action

   a. Vote to approve Reference Check Policy
      • Motion: JR Tarin
      • Second: Lon Freeman
      • Vote: Unanimously approved

   b. Vote to approve Purchase Card policy
      • Motion: Lon Freeman
      • Second: Tony Kocurek
      • Vote: Unanimously approved
c. Vote to approve Officer slate
   • Motion: Sam Hatchell
   • Second: Tony Kocurek
   • Vote: Unanimously approved

d. Vote to revise Educational Assistant Salary Schedule
   • Motion: Tony Kocurek
   • Second: JR Tarin
   • Vote: Unanimously approved

e. Discussion/planning of Strategic Planning Meeting
   • Tentative dates will be sent to the group for the meeting

XI. Items for future agenda
   • Open Meetings Resolution
   • Calendar for the Year of Events
   • Approval of Inventory List

XII. Next Regular Meeting, Wednesday, July 28th, 7:30am

XIII. Adjournment:
   a. Motion: Tony Kocurek
   b. Second: Sam Hatchell