

# **COLORADO LITERACY AND LEARNING CENTER**

## **BOARD OF DIRECTORS MEETING**

### **MIINUTES**

July 6, 2021

The meeting was called to order at 5:03 p.m. Board members present included Cassie Roach, Bruce MacHaffie, Anne Boris, Ted Harvey and Lynne Fitzhugh. Cassie welcomed guests Janie Harvey, Cindy Kanuch and Mike Pickering.

Mike led a discussion and answered questions regarding the following:

- His role as Educational Consultant
- Overview of budget, including redistribution of \$60,000 formerly proposed for consulting fee to a new consultant fee of \$20,000 and \$5,000 more to Office Manager.
- School move-in day planned for Sat., July 10<sup>th</sup>. Anne asked that the Board be added to the school email list so that Board will be aware of happenings and can offer assistance.
- Online students have been notified that there will be no option for online this year. Cassie asked that these students be given first right of refusal.

Cindy reported that the school has 141 students enrolled with a waiting list for some grades. Evaluations of all students was discussed. Ted commented that the school must assess. Cassie suggested that Lynne, Janie and Anne schedule a call with Cindy to develop a plan. Anne said that she was beginning an internship but that she could be counted on to help a year from now. Mike and Cindy were thanked for joining and dismissed.

No objections were made to offering Mike the new contract as edited by attorney Cara Lawrence. Cassie requested that Lynne let Mike know the Board would like to see the deliverables via email by August 1. She also requested that Mike attend the August 3<sup>rd</sup> Board meeting, presenting the document he worked from showing gaps. She requested that this be in the form of a consolidated spreadsheet that was very clear.

Ted moved that CLLC accept the Orton Academy, LLC proposal. There were no objections and the motion passed.

The meeting was adjourned at 6:48 p.m.