



**Catalyst Public Schools
Board of Directors Meeting
Minutes December 14, 2019
Zoom Video**

Present: Ken Riley, Julie Kennedy, Amy Kiyota, Katie Nesmith-Singh, Tatiana Epanchin, Amanda Gardner

Absent: Shaylynn Houston, TyKera Williams

Guests: Patrick D'Amelio, WA Charters and Mitch Rice, WA Charters
Neal Williams, Community Observer

- 9:04 Tatiana Epanchin called meeting to order and asked all present to quickly introduce themselves.
- 9:06 Tatiana Epanchin asked that the Board consider amending the agenda so that Julie Kennedy could vote on the architect contract and contractor contract
- 9:08 Tatiana Epanchin asked for a motion to approve the amended proposed agenda and minutes from 11/9/19
Katie Nesmith-Singh made motion; Ken Riley seconded. Motion carried unanimously
- 9:10 Tatiana Epanchin asked if there were any questions regarding the contracts. The Board discussed and Amanda Gardner along with Tatiana Epanchin responded.
Tatiana Epanchin asked if there were further questions.
- 9:15 Hearing no further questions, Tatiana Epanchin asked for a motion to approve the RFM architecture contract. Ken Riley made motion to approve; Katie Nesmith-Singh seconded. The motion passed unanimously.
Tatiana Epanchin asked for a motion to approve the Korsmo contract. Amy Kiyota made motion to approve; Julie Kennedy seconded. The motion passed unanimously.
- 9:20 Tatiana Epanchin asked if there was public comment. There was none.
- 9:21 Tatiana Epanchin led Connections

9:25	Patrick D'Amelio and Mitch Rice presented to the board about what WA Charters offers to Boards, talked about the state of the sector and management versus governance
9:55	Tatiana Epanchin and Amanda Gardner gave the Board updates regarding enrollment, hiring, finances, and the Dashboard
10:05	Tatiana Epanchin adjourned the meeting