CLLC Board Meeting
9-14-20

Board Members Present: Cassie Roach, Lynne Fitzhugh, Anne Boris, Ted Harvey
Others Present: Caroline Fitzhugh, CLLC Administrator

I. Affirm current Board Memberships
    1. Review By-Laws 3.2 through 3.11
    2. Meeting Frequency
    3. Board Development with Orton Academy Requirements
        1. Minga Education Group – Guest: Andy Franko, CEO

II. Discuss adoption of non-conflicting D49 Education Policies for Orton Academy
    1. Employee
    2. Student
    3. CORA
    4. Technology
    5. Other

III. Approve Orton Academy Projected Budget
    1. Current Enrollments
    2. 70 or 75 Student Model

IV. Consultant Contract with Mike Pickering (Removal of Titles: Chief Operations Officer – Colorado Literacy and Learning Center & Chief Academic Officer/Principal – Orton Academy)

V. Location Challenge