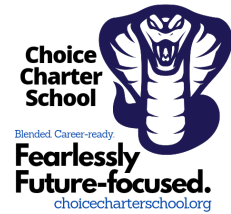


Choice Charter School

Dr. Cynthia Knight, CEO
Charles Mausser, Principal



Choice Charter School, PO Box 193, Union, IA

AGENDA

June 25, 2023
Time: 6:30 pm

Location: Online <https://us02web.zoom.us/j/81365062266?pwd=TmxTeSs3ZFpzNzEzTHY3NmtlMEpQZz09>

- I. Call to Order - Meeting was called to order by President Tara Andrews at 6:34 pm
Those in attendance: Trent Grundmeyer, Aundra Meeks, Tara Andrews, LaWanda Sanders, Taeler Stovall and Dr. Knight
- II. Public Comment
There was no public comment
- III. Approval of the Agenda
Trent Grundmeyer made a motion to approved the agenda
LaWanda Sanders 2nd the motion
All were in favor of approving the minutes
Motion Carried: Minutes were approved
- IV. Reports
 - A. CEO
Conditions of Learning Survey, Parent, Teacher Survey
Choice Charter School was above the state numbers in all categories! Parent and student surveys we did internally were all positive as well. For our first year that is great news!
School success - 21, started with 55 ended with 140 total of 169 came through ISASP data - will be sent to the SIAC team
SIAC - will be meeting the end of July
 - B. Finance and HR
Invoices for ESSER reimbursement - board approve
Invoices were presented for approval by the board.
Aundra Meeks made a motion to approve the invoices presented.
Trent Grundmeyer 2nd the motion
All were in favor of approving the invoices presented.
Motion carries: The invoices presented were approved
Invoices will be submitted to the DE for payment.

Invoice to DE	Amount	Description	Invoice Date	Board Approval Date
20230407001	\$26,587.86	Apr & May Health Insurance	06/27/2023	06/25/2023
20230420002	\$3,203.00	2nd half General Liability Ins.	06/27/2023	06/25/2023
20230626001	\$990.00	Metaverse	06/27/2023	06/25/2023
20230626002	\$12,164.27	Computers	06/27/2023	06/25/2023
20230626003	\$4,411.37	June Health Insurance	06/27/2023	06/25/2023
20230626004	\$93,004.94	April payroll	06/27/2023	06/25/2023
20230626005	\$28,116.75	May Payroll less Spec Ed salaries	06/27/2023	06/25/2023
20230626006	\$40,948.68	June Payroll	06/27/2023	06/25/2023

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- C. Bylaws - member make up discussion and action regarding increasing Board of Directors number and amending bylaws accordingly
Taeler Stovall made a motion to approve the Resolution to change the Bylaws as presented.
Tara Andrews 2nd the motion.
All were in favor of approving the Resolution to change the Bylaws as presented.
Motion Carries: Resolution to change the ByLaws was approved.

LaWanda Sanders made a motion to approve the amended Bylaws.
Taeler Stoval 2nd the motion.
Roll Call Vote:
Aundra Meeks - approve
Trent Grundmeyer - approve
LaWanda Sanders - approve
Tara Andrews - approve
Taeler Stovall - approve
Super majority of votes in favor of approving the amended ByLaws were cast.
Motion Carries: Amended ByLaws were approved

- D. New Policies Approval - Corey's list
- a. [700 Series](#)
 - b. [800 Series](#)
- Tara Andrews made a motion to adopt all the policies as presented.
Taeler Stovall 2nd the motion
All were in favor of adopting all policies as presented.
Motion Carries: Adoption of policies was approved.

- E. Consent Agenda
- a. [Minutes](#)
 - b. Bills paid -
 - c. Financials - Abigail
 - d. Personnel - Abigail, new hires and resignations
- Tara Andrews made a motion to approve the consent agenda as presented.
Trent Grundmeyer 2nd the motion
All were in favor of approving the consent agenda as presented.
Motion Carries: Consent agenda approved.

- V. Old Business
- A. Auditor - backed out we are looking for a new one/ called the State Auditor
Corey Lunn will work with the State Auditor to see what our next steps will be.
He will also work with Mark Jacobs' group in finding an auditor for Choice Charter School
- VI. New Business
No New Business
- VII. Comments and Announcements
There is a new group created by the DE "Charter School Sustainability Group" that we are not invited to be on nor be a part of the discussion. We have yet to know who is in the group and we question their ability not to obey open meeting laws. These we are still waiting for answers on.
- Dr. Knight will call and set up a meeting with the new director on Wednesday.
- VIII. Adjournment
Trent Grundmeyer made a motion to adjourn the meeting

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Aundra Meeks 2nd the motion
All were in favor of adjournment
Motion Carries: Meeting was adjourned at 7:12 pm

Next meeting date was not determined since there will be more board members joining the group.