Choice Charter School PO Box 193 Union, IA

AGENDA

Jan 18, 2023 Time: 8:30 pm

Location: Online

https://us02web.zoom.us/i/87466049329?pwd=SG5xYiU3Rkd3M05nRndmR2NPbXIvZz09

I. Call to Order

8:38 pm Attending: Tara Andrews, Trent Grundmeyer, Aundra Meeks, Dr. Knight, Mindie Smith, Abigail Andrews, Charles Mausser

Absent: LaWanda Sanders, student representative

II. Public Comment -

No public comment

III. Approval of the Agenda

Motion Trent -Aundra 2nd to approve the agenda - unanimously approved

IV. Approval of the Minutes

Motion Aundra - 2nd Mindie - unanimous approval

V. Reports

- A. CEO DE report/letter -emphasize we are competency approach -
- B. Finance and HR

New hires - Trent 1st, Aundra 2nd - unanimously approved

Angie Green, music instructor

Alan Spencer, Ag teacher BOEE 328354

Jennifer Grodecki para - educator

Abigail - presented the <u>budget</u> and it will go on web and a link in the agenda also No questions over the budget.

- C. Update on House Files 08 and 09 from the Board President on how that will impact CCS and other schools. HF09 will make educators tell parents of the pronoun preference if it is different from the student's biological gender and will do away with current, gender accommodations for public schooling. This will impact our students and staff. HF08 K-3 grade is based on Florida law and prohibits gender education in grades k-3
- VI. Old Business none
- VII. New Business

A. Set date for next meeting - March 30 7:30 pm

B.Trent asked if we had Insurance on cybersecurity - we have it.

VIII. Comments and Announcements -

115 students now and 4 graduates - students are starting to pass the classes, Charles Mausser is doing a great job of working with students, mentors and teachers in getting this all working well.

IX. Adjournment

Trent motion to adjourn, Aundra 2nd - unanimously passed adjourned 9:13 pm