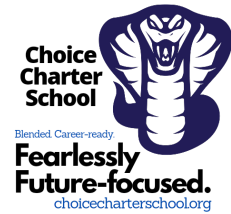


Choice Charter School

Dr. Cynthia Knight, CEO
Charles Mausser, Principal



Choice Charter School
PO Box 193
Union, IA

AGENDA

Oct 26, 2023 Time: 7 pm

Location: Online

- I. Call to Order 7:15 pm Here Trent Grundmeyer, Tara Andrews, Julie Davis, Holly Speer-Callas, Dr. Knight
Charles Mausser, Marcia Powell
- II. Public Comment - no public comment
- III. Approval of the Agenda - Trent Grundmeyer made a motion to approve the agenda as presented. Julie Davis 2nd - all in favor - motion carried
- IV. Reports
 - A. Board President
 - a. CCS Communications - Point of Contact
Radio segment for KHOI
Looking for more points of contact to help coordinate - Tara will work more on this
 - B. CEO
 - a. Setting Board Agendas
Holly volunteered to be a part of the planning of agendas
 - b. ISPP - We are acceptable - Dr. Knight will ask about the score and effects of NA to Jay Pennington
 - c. Charles - finished student handbook
 - d. Marcia- 61 students took fall screeners, starting to see patterns, will send out reports to parents - Accuplacer, Stanford ROAR, AAIMS
 - C. Finance and HR
 - D. 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 to the board, Trent Grundmeyer 2nd, all in favor motion carried
- V. Old Business
 - a. Treasurer -

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Tara Andrews volunteered to be the interim - Julie Davis made a motion to approve Tara Andrews for the interim treasurer for the 23-24 year until one can be found, Trent Grundmeyer seconded, all in favor, motion carried

VI. New Business

- a. Community Outreach Committee - Tara Andrews talked in length about the outreach she has been doing on CCS behalf.

Julie Davis has been talking with a Senator and a Representative in Northwest Iowa - John Wills - She thought it went very well and would like to do the political outreach - Dave Rowley will be the next meeting

Dr. Knight - ITAG, Iowa Counselors, NAMI and any other conference to have a booth to share our school

- b. Approval of IASB Associate Membership - Dr. Knight

Motion: To approve the IASB Associate Membership for the 2023-2024 School Year.

Tara Andrews moved to approve the IASB Associate Membership for the 2023-2024 School Year. Trent Grundmeyer seconded, all in favor, motion carried

- c. Approval of the 2023-2024 Student Handbook - Principal Mausser

https://docs.google.com/document/d/1pGm7BpF1_JCEOICdjjGomMyN-l1GOjDCYq29AdCH5ms/edit

Motion: To approve the policies as presented.

Tara Andrews moved to approve the student handbook as presented, discussion on parent emailing when student is sick, Holly Speer-Callas seconded, all in favor, motion carried

- d. Approval of New and Revised Policies - Dr. Knight

Motion: To approve the policies as presented.

Required Policies

<https://drive.google.com/drive/u/2/folders/1v-7t2U4LeaYK2KxgobqE9-PnB0Imq nM4>

i. 506.01 Student Records Access (New)

ii. 705.02 Credit Cards and Procurement (Change number from 401.10)

Tara Andrews moved to approve the policies as presented, Julie Davis seconded, all in favor, motion carries

VII. Comments and Announcements - none

VIII. Adjournment

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Tara Andrews moved to adjourn the meeting Trent Grundmeyer seconded, all in favor, motion carried 7:51

Next meeting date Jan 25, 2024 7 pm