MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

A meeting of the Explore Knowledge Academy Charter School Board of Trustees was held on Wednesday, May 12th, 2021 over teleconference.

Board president Michelle Alarie calls the regular meeting to order at 4:30PM

I - GENERAL

Roll Call and adoption of agenda: A quorum is established with the following board members present:

Michelle Alarie – President
Michael (Mike) Robison – Vice President
Tracy DiFillippo – Secretary - Absent
Pam Tarkanian – Trustee
Amy Runge – Trustee - Absent
Rachael O'Leary – Treasurer
Terri Keener – Trustee - Absent

Ms. Alarie presents a declaration of posting of board meeting agenda.

II - PUBLIC COMMENTS

Public Comments I: No public comments are given.

III - AGENDAS AND MINUTES

Adoption of Agenda: Mike Robison moves to approve the adoption of agenda as presented. Amy Runge seconds the motion. Michelle Alarie calls for a vote. The vote is unanimous and the motion passes.

Approval of Minutes: Amy Runge moves to approve the board minutes from April 15th, 2021 as amended**.** Mike Robison seconds the motion. Michelle Alarie calls for a vote. The vote is unanimous and the motion passes.

IV - ORGANIZATIONAL

Community Council: No reports are given.

Administration: Abbe gives an update on some end of the year events including graduation. Abbe also explains how EKA celebrated staff and teacher appreciation week.

Finance: Lori Rogers answers questions about the check details for 2021

Advisors: Joanne Sanders gives updates on what each grade is learning.

Board Members: No reports are given.

V - BUSINESS

2021-2022 Staffing Approvals: Michelle Alarie explains the board just needs to approve for the staffing. Amy Runge moves to approve for the **2021-2022 Staffing Approvals** as presented. Mike Robison seconds the motion. The vote is unanimous, and the motion passes.

Budget Transfer of funds between functions per LCB R026-09 section 35-4B: No action required.

Public Hearing for the FY22 Preliminary Budget: Abbe Mattson discusses why there are no changes to the budget that the board saw at the meeting in April, 2021. Mike Robison moves to approve for the **Public Hearing for the FY22 Preliminary Budget** as presented. Amy Runge seconds the motion. The vote is unanimous, and the motion passes.

Disruption of School Operations Policy: The board of trustees explain their thoughts and opinions on the disruptions policy as well as suggested alterations. Mike Robison moves to approve for the **Disruption of School Operations Policy** as amended. Rachael O'Leary seconds the motion. The vote is unanimous, and the motion passes.

Superintendent Evaluation: Michelle Alarie makes comments on the performance of Abbe Mattson's performance and explains that her performance was exemplary in the last year, including during the COVID-19 pandemic. Amy Runge moves to approve for the **Superintendent Evaluation** as presented. Rachael O'Leary seconds the motion. The vote is unanimous, and the motion passes.

Superintendent Compensation: The board explains Abbe's compensation for the upcoming school year and recommends a 5% increase. Mike Robison expresses concern over the rest of the staff and faculty only receiving 2% compensation for the year. Abbe answers questions about the compensation for staff and teachers. Amy Runge moves to approve for the **Superintendent Compensation** as presented. Rachael O'Leary seconds the motion. The vote is unanimous, and the motion passes.

VI - PUBLIC COMMENTS II

Public Comments II: No comments are given.

VII - ANNOUNCEMENTS/AGENDA PLANNING

Announcements/Agenda Planning: Michelle Alarie announces upcoming events.

VIII - ADJOURNMENT

Adjournment: Mike Robison moves to adjourn the meeting. Amy Runge seconds the motion. Michelle Alarie calls for a vote. The vote is unanimous. The meeting is adjourned at 5:30 PM.