APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

July 2023 Meeting

Date and Time
Monday July 24, 2023 at 5:30 PM

Location
KTEC HS OFFICE

Directors Present
A. Andersson, J. Kopesky (remote), L. Svatek, P. Fegley

Directors Absent
J. Duchrow

Ex Officio Members Present
S. Duchrow

Guests Present
A. Andersson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Fegley called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Jul 24, 2023 at 5:46 PM.

C. Approve Minutes

P. Fegley made a motion to approve June minutes.
J. Kopesky seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. Fegley made a motion to approve the minutes from June 2023 Meeting on 06-26-23.
J. Kopesky seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Staffing 2023-24

B. Budget 2024

C. Student Fees

A. Andersson made a motion to Approve recommended fees in agenda.
P. Fegley seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Policy Updates

A. Andersson made a motion to Calendar updates.
P. Fegley seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Svatek made a motion to Attendance policy updates.
A. Andersson seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Andersson made a motion to Capitalization policy approval.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Closed Session

Title changes

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,
L. Svatek