APPROVED

KTEC Schools of Innovation

Minutes

October 2023

Date and Time
Monday October 23, 2023 at 5:30 PM

Location
KTEC Office

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

Directors Absent
None

Ex Officio Members Present
S. Duchrow

Guests Present
A. Andersson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Svatek called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Oct 23, 2023 at 5:38 PM.

C. Approve Minutes

J. Duchrow made a motion to approve the minutes from September 2023 on 09-25-23.
A. Andersson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Beginning of Year

Behavior and culture have improved over last year. Parents have been supportive 100% of the time this year.

B. Partner Update

KABA Inspire event - five students attended, paid for by Snap On. One student got a job offer today from networking at the event.

Snap On trip to CO with Stacey and Angie in November to tour a school.

Trades day - two field trips: We Build It (building trades) and Farm Factory Fork (food and beverage manufacturing).

III. Finance

A. Grants

Charter School Growth Fund, Spark Grant - we are winners of a $250k grant

Catalyze Challenge - submitted. No word yet. $140k possible. Related to Transcend

Ford grant - industry connections, Ford reached out to us

Deloitte Smart Factory

ESJ (real estate investment firm) - may be looking for a charter model

B. Budget 2024

C. Enrollment

J. Duchrow made a motion to Approve Dooley and their proposals for 12 months, reviewed monthly.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kopesky	Aye
L. Svatek	Aye
J. Duchrow	Aye
A. Andersson	Aye

IV. Governance

A. Policy Updates

Seclusion and Restraint update will be completed by Hailey and submitted to the Board annually.
J. Duchrow made a motion to Approve the Seclusion and Restraint Policy and updating the handbook to include "no purses".
A. Andersson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 8:00 PM.

Respectfully Submitted,
J. Duchrow