

# ABC School Board

## Minutes

### Board Meeting

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#### Date and Time

Thursday November 19, 2020 at 5:00 PM

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#### Trustees Present

A. Jackson (remote), G. Ramirez, R. Ksenyak (remote), S. Falk

#### Trustees Absent

B. Stuczynski, C. Anderson, W. Jacobs

#### Trustees who arrived after the meeting opened

S. Falk

#### Trustees who left before the meeting adjourned

A. Jackson

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

R. Ksenyak called a meeting of the board of trustees of ABC School Board to order on Thursday Nov 19, 2020 at 5:00 PM.

#### C. Read the mission of ABC School aloud

#### D. Board Member Celebrations

S. Falk arrived.

#### E. Approve Minutes

A. Jackson made a motion to approve the minutes from.

G. Ramirez seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Academic Excellence**

### **A. Dashboard Review**

The board did a first reading of the new dashboard, proposed by ED. R. Ksenyak requested that the dashboard also include disciplinary data. The Board will do a second reading and vote next meeting.

## **III. Finance**

### **A. Best Practice Docs**

CFO Ksenyak shared some best practice docs from a recent meeting with DPS. \$\$ Ksenyak will share these docs and introduce a discussion at the next Finance Committee Meeting.

## **IV. Governance**

### **A. Annual Goal Setting**

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### **B. Committee Job Descriptions**

Board reviewed sample job descriptions from BOT. Individual committees will review in their upcoming meetings, and make plans to revise and adopt.

A. Jackson left.

## **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 5:42 PM.

Respectfully Submitted,  
W. Jacobs

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The next meeting will be virtual given ongoing concerns with COVID19.