

ABC School Board

Minutes

Board Meeting

Date and Time

Thursday September 2, 2021 at 5:00 PM

Trustees Present

A. Harris, B. Stuczynski, C. Anderson, G. Ramirez, R. Ksenyak, W. Jacobs

Trustees Absent

None

Trustees who arrived after the meeting opened

C. Anderson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Jacobs called a meeting of the board of trustees of ABC School Board to order on Thursday Sep 2, 2021 at 1:48 PM.

C. Approve Minutes

R. Ksenyak made a motion to approve the minutes from Closed Session Board Meeting on 01-27-21.

G. Ramirez seconded the motion.

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

D. Facility Update

II. Academic Excellence

A. Dashboard Review

The board did an initial review of the dashboard

III. Finance

A. Best Practice Docs

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C. Anderson arrived at 1:50 PM.

IV. New Business

A. Facility Decision

G. Ramirez made a motion to Approve the lease.

W. Jacobs seconded the motion.

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

Roll Call

B. Stuczynski Aye

R. Ksenyak Aye

G. Ramirez Aye

W. Jacobs Aye

A. Harris Aye

C. Anderson Aye

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 1:51 PM.

Respectfully Submitted,

E. Perez