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## **BOARD OF DIRECTORS MEETING MINUTES October 21, 2020**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:30 p.m. on Wednesday, October 21, 2020 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

Board members: Ken Greene, Sunday Eyer, Cori Dunn, Tia Flores, Jay Johnson, Kathy King and Kelly Dawson.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of September 16, 2020 board meeting minutes.  
Kathy King moved to approve meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of the 2019-2020 Financial Audit  
Kathy King moved to approve the 2019-2020 Financial Audit. Jay Johnson seconded the motion. Motion carried unanimously.

### **DISCUSSION ITEM**

Discussion of Financial Report  
Cheryl Miller Mintz presented her Financial Report.

### **ACTION ITEM**

Discussion and approval of September expenditures  
Kathy King moved to approve the September expenditures. Cori Dunn seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of revised final budget for 2020-2021

Kathy King moved to approve the revised final budget for 2020-2021. Jay Johnson seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of updated Behavioral Matrix for SY 2021

Kathy King moved to approve the updated Behavioral Matrix for SY 2021. Jay Johnson seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's report with staff comments

Principal Toby Wiedenmayer introduces Rick Jager from the Urban School Leadership (AUSL). Toby Wiedenmayer reported enCompass Academy's graduation rate is up 70%. ACT scores went up also 13.6-15.2. Staff has been working on a Portrait of a Graduate. Toby Wiedenmayer has been working on selling enCompass's Van's, working on bringing NIAA sports to enCompass and student letterman jackets.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of the next meeting November 18, 2020 at 4:30 p.m.

**ACTION ITEM**

There was no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:32 pm. Jay Johnson seconded the motion. Motion carried unanimously.