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## **BOARD OF DIRECTORS' MEETING MINUTES**

**December 16, 2020**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:34 p.m. on Wednesday, December 16, 2020 through Google Meet: <https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

Board members: Kenneth Greene, Cori Dunn, Tia Flores, Sundae Eyer, Jay Johnson, and Paula Ward.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of new space within the Boys and Girls Club: the Big Brothers Big Sisters space on the second floor (additional 3000+ square feet: office space, conference room, break room, reception area, classroom learning lab) with an increase in lease cost.

Principal Toby Wiedenmayer presented information on the cost of the new space, and the benefits to taking on the new space for the school. The cost would be an additional \$18,000 for the school year, and additional costs to outfit the new space, with benefits noted of having a specific location dedicated to enCompass Academy to be used throughout the school day and during off school hours.

Paula Ward moved to accept the decision to go forward with the new space lease through Big Brothers Big Sisters. Tia Flores seconded the motion. Motion carried unanimously.

### **PUBLIC COMMENT**

There was no public comment.

### **ACTION ITEM**

There was no further business to come before the Members of the Board in this session. Cori Dunn motioned to adjourn the meeting. Paula Ward seconded the motion. Meeting adjourned at 5:14 p.m.