



Governance Board Meeting 7.25.22

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:42 p.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso and Karl Langefeld; Kirsten Fisher joined via Zoom. Staff members Heather Rodriguez, Loretta Gallo-Lopez, Elisabeth Kraft, and Josephine Isenbergh were present. A quorum was met.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Amoroso made a motion to approve the consent agenda, including the June 13 board meeting minutes; seconded by Mr. Ballard. Motion passed unanimously.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Discussion of summaries/monthly updates with RSA Associates; board members will be added to email updates.
- Negotiations for the lease extension with Christ Our Redeemer have begun for a 5 year lease. Additional options will be considered for relocation of the school.

Finance & Compensation Committee

- The budget for the prior school year and the upcoming school year were discussed in committee.
- Although there was a shortfall for last year, the new school year should be a break-even year. The impact of enrollment on budget was discussed.
- Discussion of staff bonuses will be moved to action items.

Marketing, Advocacy and Fundraising

- No meeting since June.

Old Business

- Board meeting dates for the 2022-23 school year.

Action Items

- Approval of Board Meeting schedule: Mr. Ballard made a motion to accept the schedule; Mr. Amoroso seconded. Motion passed unanimously.
- Approval of budget for the 2022-23 school year: Mr. Ballard made a motion to approve; Mr. Langefeld seconded. Motion passed unanimously.
- Approval of Mental Health plan/youth mental health first aid: Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Motion passed unanimously.
- Approval to pause employee bonuses for this year: Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Motion passed unanimously.
- Approval to close bank account at Wells Fargo: Mr. Ballard made a motion to approve; Mr. Langefeld seconded. Motion passed unanimously.

New business

- No new business

Public Comment

No public comment; no public attendees.

Upcoming events: Parent orientation, August 2; Student Field Day, August 4; first day of school for 2022-23, August 10.

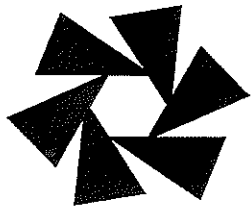
Adjournment

Mr. Ballard made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 5:39 p.m.

Upcoming meetings:

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

<i>JAMES M. ROSSIGNOL</i>	<i>Chair</i>
Print Name	Title
<i>James M. Rossignol</i>	<i>8/15/22</i>
Signature	Date



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**FOCUS ACADEMY BOARD OF DIRECTORS MEETING
August 15, 2022
AGENDA
In Person**

ROLL CALL: James Rossman - Chair Beth McIntyre Kirsten Fisher
Doug Amoroso Karl Langefeld James Ballard
Ildes Sotelo

APPROVAL OF CONSENT AGENDA

Approval of July Board Minutes
Acceptance of Finance Committee Report
Acceptance of Governance Committee Report
Acceptance of Marketing Committee Report

PUBLIC COMMENT

FOCUS MOMENT Administration

BOARD CHAIR COMMENTS

COMMITTEE ACTION REPORTS

Finance Committee
Governance Committee
Marketing - Committee

ADMINISTRATION REPORT

Teacher Salary Increase Allocation

COMMITTEE ACTION ITEMS

Approval of July, 2022 Board Minutes
Approval of June District Financials

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NEW BUSINESS Reschedule September 25, 2022 Board Meeting

ADJOURNMENT

UPCOMING EVENTS: Parent Open House September 15, 2022
