



## Governance Board Meeting 6.13.22

### Meeting called to order

Board Chair James Rossman called the meeting to order at 4:36 p.m. Present were Board Members James Rossman, James Ballard, Beth McIntyre, Doug Amoroso and Karl Langefeld; Kirsten Fisher and Ildes Sotelo 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

Ms. McIntyre made a motion to approve the consent agenda, including the April 4 board meeting minutes and committee reports from May 5 and June 7; seconded by Mr. Ballard. Motion passed unanimously.

### Public Comment

No members of public present; no public comment.

### Committee Reports

#### Governance/Planning/Technology Committee

- Mr. Amoroso reported that the lease contract renewal with Christ Our Redeemer Lutheran Church is the main agenda item for the coming months.
- Committees will discuss options.

#### Finance & Compensation Committee

- Financial outlook is challenging for the coming year, still due to pandemic related student numbers.
- Mr. Rossman commented that the going forward the enrollment numbers look promising.
- ESSER allocations were reviewed for the past two years, and upcoming allocation was discussed. Ms. Kraft detailed boosted funding for intensive reading program for students, which will account for the allocation for the next two school years.

#### Marketing, Advocacy and Fundraising

- Focus Academy's day at the Family Recreation Center is Tuesday, June 13, with the ESY program visiting.
- Focus Café summer hours are covered by the Focus Forward program students, but will move back to Transition Program students in September.
- Grant award from ECMC Foundation.
- Postcard mailing is continuing to be effective.

### Old Business

- No old business

### Action Items

- Mr. Ballard moved to approve District financial reports for April; Mr. Langefeld seconded. Motion passed.

### New business

- No new business

### Public Comment

No public comment; no public attendees.

### Upcoming Events



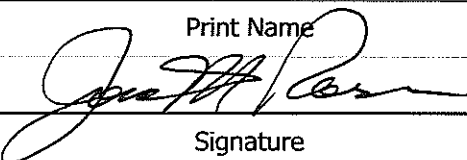
- **Upcoming events:** Parent orientation, August 2; Student Field Day, August 4; first day of school for 2022-23, August 10.

**Adjournment**

Mr. Ballard made moved to adjourn; Ms. McIntyre seconded. Motion passed unanimously. Meeting adjourned at 5:32 p.m.

**Upcoming meetings:** June 27

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

	
Print Name	Title
	7/25/22
Signature	Date