



**Governance Board Special Meeting
10.21.22**

Meeting called to order

Board Chair James Rossman called the meeting to order at 9:35 a.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso, and Karl Langefeld. Staff members Josephine Isenbergh, Elisabeth Kraft, Loretta Gallo-Lopez and Heather Rodriguez were present. A quorum was met.

Public Comment

No members of public present; no public comment.

New Business

- Approval of Charter Contract Renewal Application: Mr. Ballard made a motion to approve; Mr. Langefeld seconded. Motion passed unanimously.
- Grant Policy and Procedures: Mr. Ballard made a motion to approve; Mr. Amoroso seconded. Motion passed unanimously.

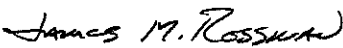
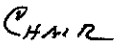

Upcoming events: October 21, student performance; October 29, Oktoberfest/Fall Festival; October 31, Halloween Celebration; November 4, Family Movie Night

Adjournment

Mr. Ballard made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 9:50 a.m.

Upcoming meetings: November 14, 2022; January 23, 2023; March 20, 2023; May 15, 2023; June 26, 2023.

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

	
Print Name	Title
	11-14-22
Signature	Date