



**Governance Board Special Meeting
10.11.22**

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:39 p.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso, Beth McIntyre, Ildes Sotelo, 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

- Ms. Kraft commented that three teachers are currently teaching out of field. Two teachers are working on their K-6 certifications; both are currently certified in ESE. New teacher is working on completing her K-6, ESE, and reading endorsement, although she currently has her English grades 5-9 as well as English to speakers of other languages.
- Charter contract renewal process is ongoing, and after a review of the Mission and Vision statements, administration felt that a few revisions were needed to better reflect Focus Academy.

Action Items

- Approval of Parental Letter for Teachers Out of Field: Mr. Ballard made a motion to approve the teacher out of field letter; Mr. Langefeld seconded. Motion was unanimously approved.
- Approval of revised Mission and Vision Statements: Mr. Langefeld made a motion to approve the revised statements; Mr. Ballard seconded. Motion was unanimously approved.

Upcoming events: October 13, parent seminar; October 21, student performance; October 29, Oktoberfest/Fall Festival; October 31, Halloween Celebration.

Adjournment

Mr. Ballard made moved to adjourn; Mr. Amoroso seconded. Motion passed unanimously. Meeting adjourned at 4:48 p.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.

<i>James M. Rossman</i>	<i>CHAIR</i>
Print Name	Title
<i>Josephine Isenbergh</i>	<i>11-14-22</i>
Signature	Date