

6. DISCUSSION ITEMS

- a. Extended Covid-19 Learning Plan: Discussion

7. ACTION ITEMS

- a. Approval of August 11, 2020 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the August 11, 2020 Board meeting Minutes. The motion was passed unanimously.
- b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the Academy Bills. The motion was passed unanimously.
- c. Adopt the Extended Covid-19 Learning Plan: A motion was made by Bryan Robarge and supported by Kathy Claus for the resolution adopting the Extended Covid-19 Learning Plan and approval of the Charter Contract Amendment. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADJOURNMENT: Motion to adjourn at 6:18pm

NEXT MEETING: October 13, 2020, at 6pm

Kathy Claus

10/13/2020

Kathy Claus, Board Secretary

Date