

**BICS – Minutes
September 21, 2020**

Telephone was made available for public to join the meeting.

Call to Order/Roll Call: Chairman Romero called the meeting to order at 8:30 am.

All Member are in attendance.

Others in attendance: Dr. Jeff Felix, Interim Principal, Kathy Clenney, Legal Counsel, and Yvonne LaChappa, Recording Secretary to the Board.

Approval of Minutes – August 31, September 4, 2020, and September 11, 2020.

Motion by Danthia to approve minutes of August 31, 2020. Second by Mandy. Carried 4, 0, 0.

Motion by Danthia to approve the minutes of September 04, 2020. Second by Shirley. Carried 4, 0, 0.

Motion by Shirley to approve the minutes of September 11, 2020. Second by Danthia. Carried 3, 1 abstain.

There was no public comment requested for this meeting.

Closed Session - Out of regular session at 8:37 am to closed session.

Reconvened to regular session at 8:47 am.

Chairman Romero's Report

- Retention of Charter School Attorney. Looking into hiring a firm
- Retention of consultants for administrative duties. Chairman Romero and Tawnya have been working with Steve Halfaker to get ready for BICS upcoming charter renewal. Cost would be depending on need. Dr. Jeff Felix will be on campus at BICS two days a week as Interim Principal getting administration on tract
- Change in Time for Board Meetings on a Quarterly Basis. Will schedule a once a month board meeting in the afternoon to allow for parents participation
- Julie Cushman will be Teacher on Assignment assisting in the administration office when Jeff is not on campus.
- Discussed future dates for auditor engagement.
- Chairman Romero shared the Resignation letter of Austin McKeever. Board unanimously agreed to the resignation.

Amendments to English Learner Reclassification Criteria and Monitoring Plan

Motion by Mandy to approve the English Reclassification Criteria and Monitoring Plan. Second by Tawnya. Carried 4, 0, 0.

Schedule Dates for LCP Public Hearing and Adoption

Public Hearing Meeting will be held on September 30, 2020 at the Community Center Meeting room 4:00 pm.

No further business the meeting adjourned by motion of Mandy, second by Danthia at 9:29 am.

Respectfully submitted,

Yvonne LaChappa
Recording Secretary to the Board of Trustee