

ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: February 23, 2023

MINUTES

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| Meeting Called By | Tom Durkee |
| Type of Meeting | Board Meeting via Zoom |
| Facilitator |  |
| Start Time | 5:00pm by Zoom |
| Attendees | Tom Durkee, Elaine Fitzgerald; Sharon Owen, Shanda Fox, Pam Schenkel |
| Absent | Charisma Cyprian, Dave Herbster |
| Approval of Minutes | Tom made a motion to approve the previous Board minutes and Elaine seconded the motion. The minutes were approved. |

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| **Discussion: Board Members:** Charisma Cyprian has not attended a board meeting in over a year. She does not respond to phone calls or emails. Pam Schenkel asked the board to remove her from the position. The board agreed. That leaves 4 board members. With 3 members present, we have a quorum.  |

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| **Discussion:** Parent addressed the board and discussed her experience here at Aspire.  |
| **Discussion:** We discussed the board approval of the safety policies we adopted from OCPS. |
| **Discussion:** Anticipated number of staff returning next year. |
| **Discussion:** Possible renewal of the lease with CRJ. Tom Durkee will call Michael Kancher to begin negotiations. |
| Meeting adjourned at 7:00pm |