

ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: July 25, 2023

MINUTES

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| Meeting Called By | Shanda Fox |
| Type of Meeting | Board Meeting via Zoom |
| Facilitator | Shanda Fox |
| Start Time | 6:00pm by Zoom |
| Attendees | Tom Durkee, Elaine Fitzgerald; Sharon Owen, Dave Herbster, Marjorie Moreland, Shanda Fox, Eugene Kendrick, George Miarecki |
| Absent | None |
| 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. |
| **Discussion:** Welcome Eugene Kendrick to the team! |
| **Discussion:** Introduce Prospective new board member Marjorie Moreland. Board unanimously voted her onto the board. |
| **Discussion:** Board voted to approve the 2023-24 Budget |
| **Discussion:** Board voted to approve Out of Field Teachers |
| **Discussion:** Three board members are up for their 5 Year Fingerprint renewal. They will work on their renewals this week. |
| Meeting adjourned at 6:30pm |