





*Motion:* To authorize Executive Director Hodge to enter into discussions with New Columbia Solar regarding a potential lease agreement.

- Upon motion duly made, seconded, and carried, resolved to authorize Executive Director Hodge to enter into discussions with New Columbia Solar regarding a potential lease agreement.

#### Executive Director's Report

Executive Director Hodge presented a report to address issues relevant to the School's strategic plan, including:

- Initiation of independent learning time (ILT), during which students take online electives, complete independent projects, go on field expeditions, or participate in community service projects;
- Initial feedback from Faculty & Staff Advisory Committee related to draft compensation manual;
- Potential impact of closure of Monument Academy and engagement with key stakeholders; and
- The successful celebration of prom.

**Meeting adjourned at 8:07pm.**