

# Minutes -- February 25, 2021 Board Meeting

- Meeting was called to order at 6:00pm
- **Motion Approved:** December 2020 Board Meeting Minutes
- COVID Response Plan
  - Only 4% of 123 Charters Currently in Hybrid
  - Lee Montessori shifting to hybrid on May 3rd, with an A/B plan for students to attend on Mondays, Tuesdays, Thursdays, and Fridays.
  - Reviewed conditions for moving in or out of hybrid learning
- Budget / Finance
  - Year End Revenues projected at \$9.1 million, approximately 1% over budget
  - Year End Expenditures projected at \$8.7 million, approximately 4% under budget
  - Year end net income projected at \$442,000, \$382k above budget
  - **Motion Approved:** Empower Executive Director to finalize OSSE Loan Application
- Budget Priorities for Fiscal Year 2022
  - Much of the budget -- Approximately 96% of \$10MM -- has little flexibility
  - Initial staffing recommendations include a return to pre-COVID staffing levels and a 2% across-the-board salary increase for employees not on a step schedule
- Meeting was adjourned at 7:10pm

## Attendees

- Bonnie Beste, Chair
- Lorraine Madala, Treasurer
- Catharine Bellinger, Secretary
- Eric Bethel
- Brian McClure
- Marimba Johnson Bright
- Christine Platt
- Chris Pencikowski
- Dominique Fortune
- Megan Hubbard

