

APPROVED



Lee Montessori Public Charter Schools

Minutes

Email Vote

Date and Time

Tuesday November 23, 2021 at 5:00 PM

Location

Email vote

Directors Present

C. Bellinger (remote)

Directors Absent

None

Ex Officio Members Present

C. Pencikowski (remote)

Non Voting Members Present

C. Pencikowski (remote)

Guests Present

Bonnie Beste (remote), Eric Bethel (remote), Katie Wendel (remote), Lorraine Madala (remote), Rob Pulciani (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

C. Bellinger called a meeting of the board of directors of Lee Montessori Public Charter Schools to order on Tuesday Nov 23, 2021 at 5:00 PM.

II. Governance

A. Electronic Voting

C. Bellinger made a motion to 1. Approve Purchasing Resolution 2. Approve Official Intent Resolution 3. Approve Update of Bylaws 4. Signify receipt of FY22 audited financial statements.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:01 PM.

Respectfully Submitted,
C. Pencikowski