
**Regular Governing Council Meeting
Meeting Minutes**

Thursday October 19, 2023, 6:00pm

A. Opening Business

1. **Call to Order** – 6:02PM
2. **Roll Call** – Bruce, Katie, Brejette, Arslan, Isaac, Reilly, and Celestina present. Dan Hill, Katie Rarick, and Isaac Rivas-Savell also in attendance.
3. **Discussion and consideration of approval of September 21, 2023 Meeting Minutes** – Arslan made the motion, Katie seconded. Unanimous approval.

B. Public Input (10-minute time limit, speakers limited to 3 minutes each)

C. Legal Counsel Report – Dan Hill shared remarks regarding legal issues related to the school.

D. Finance and Audit Committee Report

1. **Discussion and consideration of approval of September 2023 Bank Rec and Check Register** – Celestina made the motion, Arslan seconded. Unanimous approval.
2. **Discussion and consideration of approval of 2023-2024 BARs** – Reilly made the motion, Katie made the second. Unanimous approval.
 - i. **EA Fellows (001-709-2324-0001-IB)**
 - ii. **CSGF Funds (001-709-2324-0003-IB)**
 - iii. **GOB BAR (001-709-2324-0004-IB)**
 - iv. **Additional BARs**
3. **Finance Presentation**

E. Governance Committee Report – Katie gave update related to Governance Committee

1. **Board Recruitment Update**
2. **Board Training Update**
3. **Discussion and consideration re-election of expired board terms**

F. School Foundation Report – Katie gave update related to school foundation

G. Head of School Report – Isaac gave update related to academic performance, facilities taskforce, and other pertinent school information.

1. **Facility update**
2. **40th day report**

H. Closing Business

1. **Next Scheduled Meeting: November 16, 2023**
2. **Adjourn - 6:36PM**

