



## Special Board Meeting

**Saturday August 15, 2020**

**9:30 a.m.**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.*

### **Clarification**

Rich Holst announced an in person meeting of the Board was not possible due to the COVID pandemic. The meeting will take place via Zoom with votes counted by roll call via the Recording Secretary.

### **Call to Order**

The Board Meeting was called to order by Board Chair Rich Holst at 9:30 am

### **Reading of Mission and Vision**

Read by Rich Holst

### **Attendance**

*Members present:* Rich Holst, Alexandra Howes, Andrew Ng, Elizabeth Neilson, Betsy Mowry Voss, Tina Haarbusch, and Doris Espelien.

*Not present:* Phil Jemielita, Tim Becken

*Others in attendance:* Betsy Lueth, Executive Director; Janet White, TCA Reading Interventionist, and Erin Spector, Recording Secretary

### **Approval of Agenda**

A motion to approve the agenda made by Mowry Voss, second by Ng. No discussion. By a roll call vote with 7 yes votes, motion carried.

### **Public Comments** (each member of the public has 5 minutes to speak)

None

### **New Business**

- Review and discuss proposals of adding 11th and 12th grade spaces for this school year. Lueth suggests 20-25 additional seats could possibly be added. 12th graders will need monthly meetings to check in with teachers regarding progress and graduation requirements.

### **Action Items**

- Motion to increase enrollment capacity numbers for both 11th and 12th grades to 80 seats in each grade was made by Mowry Voss, second by Haarbusch. Discussion ensued regarding admission policy and if this would continue next year. Lueth explains that each year, enrollment is set by board. Board can revisit each year to determine best numbers for enrollment capacity. A motion to approve the increased enrollment capacity made by Mowry Voss, second by Haarbusch. By a roll call vote with 7 yes votes, motion carried.

Meeting adjourned at 11:10 am by Holst.