
Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, Dr. James Grubka and Mr. Craig Smith

Board Members Absent: Ms. Marcea Schwartz

Non-Board Members Attending: Dr. Linda Owens, Ms. Theresa Brown, Ms. Mindy Ryan, Ms. Amanda Almy and Mr. Bill Barker

1. CALL TO ORDER

Meeting was called to order at 6:06 p.m.

2. APPROVE MINUTES FROM AUGUST 4, 2020 BOARD MEETING

Mr. Smith moved to approve the August 4, 2020 board minutes. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF ("ECLP") RE-CERTIFICATION & CHARTER CONTRACT AMENDMENT RESOLUTION

Ms. Gilbert moved to approve the ("ECLP") Re-certification & Charter Contract Amendment Resolution. Dr. Grubka seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF REVISED BOARD CALENDAR

Dr. Grubka moved to approve the Revised Board Calendar. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

5. OTHER BUSINESS

Dr. Owens wanted to recognize and thank Ms. Almy who is being both Principal and Teacher and creating an amazing environment for learning for the students of Augusta Academy. Ms. Almy spoke about her expanding student count and how excited she was. Mr. Barker wanted the board to think about how they could reward the school staff and to recognize their great work. He also announced that this year's State budget would remain the same as last year's budget.

6. PUBLIC COMMENT

None noted.

7. ADJOURN

The meeting adjourned at 6:12 p.m.


