

Flat River Academy Board of Directors
Regular Meeting
Tuesday, September 29th, 2020, 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87447113113?pwd=djVwUWEySmIvNW84T0RpQ05YVVRJdz09>

Meeting ID: 874 4711 3113

Passcode: FRA

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm.
 - B. Roll call – members present: Jason Olvera, Jen Gibson, Jen Piotrowski.
Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda. No changes were made.
 - B. Motion to approve the agenda made by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski.
 1. Motion passes
- IV. New Business
 - A. Extended COVID Learning Plan
 1. The ECLP was presented by Hilary Karnatz in detail.
 2. The board reviewed and asked questions. No changes to the plan were made.
 3. Resolution to adopt the ECLP was made by Jen Piotrowski, seconded by Jen Gibson and agreed by Jason Olvera.
 - a. Motion passes
- V. Extended public comments on non-agenda item
- VI. Board Comments
 - A. Discussion for how best to support students without internet service. It was decided to purchase a limited number of hotspots to support families that could not obtain internet service on their own.
- VII. Reconfirmation of Next Meeting Date: October 12th, 2020 at 6:30 p.m. at Flat River Academy
- VIII. Adjournment
 - A. Motion was made to adjourn the meeting by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski.
 1. Motion passes 6:54pm

Signed: _____ Date: _____