

# MONTHLY MEETING AGENDA

## PRELIMINARY

### A. CALL TO ORDER

Meeting called to order by the Board Chair at:

### B. ROLL CALL

Role	First	Last	Present	Absent
Board Chair	Chet	Edwards		
Secretary				

**II. COMMUNICATIONS**

**A. Public Comments:** Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Executive Director two weeks prior to the next Regular Board Meeting.

**B. Executive Director Report-** Melissa Hausmann

**a. School Updates**

- i. Academics Presentation
- ii. Enrollment Update
- iii. Stride Board Partner Summit Recap

**b. Action Items:**

- i. Resignation of Tonya Rogers, board secretary
- ii. Carleen Drago, change board role from member to secretary
- iii. Non-hire wavier- Mary Blazer
  - f Reference: II\_B\_ 2022.08.25 - ISOR Blazer Non-hire Waiver Letter

Important Dates: Next School Board Meeting – **September 15 @ 11:30am.**

**C. Finance Report–** Sarah Olivas

- a. Reference: II\_C\_ ISOR-PH - Finance Presentation July 2022 (8.25.22)

**III. CONSENT AGENDA**

**A. Approval of K12 Invoice Payment**

**B. Approval of School Board Meeting Minutes**

- a. Reference: III\_B\_ 20220721\_MINUTES\_FINAL

**C. Approval of Disbursements for ISOR-PH**

- a. Reference: III\_C\_ ISOR-PH - Check Register July 2022

**D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513**

- a. Reference: III\_D\_ ISOR-PH - Bank Reconciliation July 2022

**E. Approval of Personnel Report**

- a. Reference: III\_E\_Personnel Report, August 2022 Board Meeting

Motion	It is recommended that the Board approve the consent agenda items as presented.
Second	
Vote	

**IV. ITEMS SCHEDULED FOR ACTION**

A. Action Item: It is recommended that the ISOR-PH Board accept the resignation of Tonya Rogers, board member.

Motion	
Second	
Vote	

B. Action Item: It is recommended that the ISOR-PH Board adopt Carleen Drago as Board Secretary.

Motion	
Second	
Vote	

C. Action Item: It is recommended that the ISOR-PH Board approve Stride to hire Mary Blazer as Assistant Special Programs Academic Administrator.

Motion	
Second	
Vote	

D. Action Item: It is recommended that the ISOR-PH Board approve the non-hire waiver letter allowing Stride Inc. to employ Mary Blazer.

Motion	
Second	
Vote	

**V. ADJOURNMENT**