Members on the call: Michelle Shimberg (MS), Virginia Lieberman (VL), Carlye Morgan (CM), Darlene Demarie (DD), Danielle Paas (DP),

Guests: Aisha Vasquez-Jackson (AV), Frankie Jones (FJ), Jerry Leiberman (JL), and Leon Donovan (LD)

1. Opening Session
   a. Call to Order 4:04 pm.

2. Public Comment
   a. No public comment

3. Reports
   a. School Director Report 2020-2021
      • School director provided current enrollment numbers.
      • One additional student registering next week.
   b. Financial Report
      a. Audit is currently underway.
      b. August financials will be forthcoming.

4. Consent Agenda
   a. August meeting minutes approved.
   b. September 3rd meeting minutes
      • Need to correct name of guest
      • Approved

5. Board Discussion
   a. School enrollment update
      • Recruitment has continued
   b. Updated Budget
      • Budget reductions approved unanimously (CM motion, GL second)
   c. Policies and Procedures
      • Crisis Management Plan will be forthcoming
   d. Board Committees
      • Fundraising, student achievement, financial, strategic

Meeting Adjourned 4:04 pm