

Minutes from ISA Board meeting

In attendance: Angie Martin, Ryan Tichenor, Jim Hellman, Jeremiah Erickson, Nicole Cooksey

Also present: Bob Sanders, Jo Brinks, Teresa Lakowske, Chris Amundson

Guests: Amy Van Deuren and Melanie Johnson

Meeting called to order at 5:02p

School Expansion Grant Discussion - Angie Martin presented 4 options

Option A - apply this year for 20 student expansion

Option B - apply next year for 20 student expansion

Option C - apply next year for 60 student expansion

Option D - do not apply for grant, use the district allowed "slow growth" model to add 12-15

Motion by Jim, not to apply for grant this year, but apply in 20-21 and in the interim implement slow growth expansion model that the charter contract allows. Seconded by Ryan. motion passed unanimously 5-0

Motion to adjourn by Tichenor seconded by Erickson

Meeting adjourned 6:00p