

MINUTES - 12/12/2019 BOARD MEETING

CALL TO ORDER

Call to order at 6:35 pm by Dan Price. Quorum present (Daniel Price, Martha Fernandez, Dr. Jerry Cook, Glenna Woodall, Joshua Nason)

0.0 OPENING ACTIVITIES

- 0.1 Invocation - Robert Johanson led the Invocation
- 0.2 Pledge to the United States and Texas Flag - David Williams led the pledges

1.0 PUBLIC COMMENT

No public comment.

2.0 CLOSED SESSION

No closed session.

3.0 INFORMATION ITEMS

- 3.1 Chief Executive Officer Report
 - *Upcoming Events, November Highlights, Board Metrics*
- 3.2 Chief Financial Officer Report
 - *Budgeted v. Actual Revenue/Expenditures, Budget Amendments*
- 3.3 Senior Summit Presentations

Senior summit presentations delivered by three teams describing their plans and the values of their work. The three teams presented "VT Eco Garden," "VT Communications," and "VT Culture and Marketing." The board and audience provided feedback, congratulations, and questions for the teams and celebrated their ideas and the possible impact of their plans.
- 3.4 Strategic Design Session led by Greenwich Learning Partners

Stephanie Rogan and Katie Knowlton teleconferenced into the meeting and led the discussion of developing, refining, and deploying the strategic plan of VT. School administration, teachers, and board members in attendance all participated in the discussion and workshop to design the strategic plan.

4.0 ACTION ITEMS

- 4.1 Approve budget amendment for FY20.

Approval of budget amendment for FY20 as presented. Jerry Cook moved to approve. Josh Nason Seconded. Motion Passed 5-0-0.
- 4.2 Approve Corporate Authorization Resolution for a new checking account number with current depository bank.

Approval of Corporate Authorization Resolution for a new checking account number with current depository bank. Jerry Cook moved to approve. Josh Nason Seconded. Motion Passed 5-0-0.
- 4.3 Approve minutes from October 10, and November 11, 2019.

Approval of board meeting minutes from October 10, and November 11, 2019 as presented and amended. Glenna Woodall moved to approve. Jerry Cook Seconded. Motion Passed 5-0-0.

- 5.0 **ADJOURN** - Josh Nason made a motion to adjourn; Martha Fernandez seconded. The motion passed 5:0. The meeting adjourned at 10:03 PM.

MF 1/16/20