

La Academia de Estrellas Charter School
2-29-2020 Board Meeting Minutes

Attendees: Brian McGovern, Board President; Marta Jourdan, Board Secretary
 Lorraine Mantei, Superintendent; Richard Tuck, CFO/Business Manager

Call to order	At approximately 9:10 am. Board president, B. McGovern, determined that a quorum was present and called the regular board meeting to order.
1. Introduction of board and guests as needed	No guests were present.
2. Public Comment	No public comments were presented.
3. Approval of minutes from the following meetings: 12/14/2019, 1/6/2020, 1/27/2020	B. McGovern made a motion to approve the minutes as presented. M. Jourdan seconded the motion. The motion passed unanimously.
4. CFO Report-R. Tuck	R. Tuck presented the CFO report and current financial report. This report is part of the official record. There was a discussion about paying down LAE's debt, and the board directed RT to investigate the cost versus benefit of this.
5. HR Updates	L. Mantei presented the board with the HR report; noting two staff members' resignations and one recommendation
6. Superintendent report	L. Mantei provided her written superintendent's report which is part of the record.
7. Board Action Items a. Safety Recommendation from committee b. Hiring recommendation Julio Sanchez-Night custodian	<ol style="list-style-type: none"> 1. School Safety Committee recommendation regarding school marshals <ol style="list-style-type: none"> a. No action was taken on this matter. The board president, Mr. McGovern, asked the safety committee to attend the next board meeting to discuss this recommendation. 2. B. McGovern made a motion to accept Ms. Mantei's hiring recommendation. M. Jourdan seconded the motion and the motion passed unanimously.
8. Governing Board • Upcoming meeting dates	<ul style="list-style-type: none"> • Next board meeting is scheduled for Monday, April 20, 2020.
9. Executive Session to review legal and personnel matters (as needed)	The board went into executive session at 10:05 am and came out of executive session at 10:20 am.
Adjournment	B. McGovern called for adjournment at approximately 10:25 am