A. Opening Business
   1. Call to Order
      i. Call to order at 6:02PM
   2. Roll Call
      i. Hannah and Amanda absent. All other board members present.
   3. Discussion and consideration of **approval** of September 16th Meeting Minutes
      i. Gallegos made the motion. Celestina seconded. Unanimous approval of the minutes.

B. Public Input (10-minute time limit, speakers limited to 3 minutes each)

C. Legal Counsel Report

D. Finance Committee Report
   1. EdTec Financial Presentation
      i. Katie gave the financial presentation about forecast and cashflow.
   2. Discussion and consideration of **approval** of BAR 001-709-2122-0005-IB
      i. Arslan made the motion. Brejette seconded. Unanimous approval.
   3. Discussion and consideration of **approval** of BAR 001-709-2122-0006-IB
      i. Gallegos made the motion. Arlsan seconded. Unanimous approval.
   4. Discussion and consideration of **approval** of Additional BARS
      i. Struck from the agenda as now additional BARS were needed
   5. Discussion and consideration of **approval** of September Check & CC Register and Bank Rec
      i. Celestina made the motion. Reilly seconded. Unanimous approval.
   6. Discussion and consideration of **approval** of Face Mask policy for ESSER III funding
      i. Reilly made the motion. Katie seconded. Unanimous approval.
   7. Discussion and consideration of **approval** of Staff Reimbursement Policy for PD/Course Credit
      i. Gallegos made the motion. Celestina seconded. Unanimous approval.

E. Governance Committee Report
   1. Board Recruitment Update
      i. All leads are encouraged, and leads should go to Amanda
   2. Board Training Update
      i. Board training opportunities were announced
      ii. Subcommittee to be formed to evaluate school leader

F. Academic Achievement Committee Report
   1. Dashboard has been prepared and was shared with the board

G. Head of School Report
   1. Student recruitment update – School tours are being shared with parents
   2. Staff recruitment update – All positions have been filled

H. Closing Business
   1. Next Scheduled Meeting: November 18th, 2021 (To be held in-person at Voz Collegiate)
   2. Adjourn
      i. Arslan made the motion. Reilly seconded. Unanimous approval. Meeting adjourned at 6:57PM.