

Academy Charter School Governing Board – Working Meeting Minutes February 5, 2020

Board Attendance: Robbin Mekelburg, President; Jason Lewick, Vice- President; Lisa Hinton, Secretary; Scott Buchler, Treasurer; Jeannie Reddan, Communications Chair, Maren Blind, Policy Chair; Marc Herre, Academic Committee Chair. A quorum of at least 4 Board Members was present.

Location: 4458 Arches Place

Call to Order: 7:05pm

- **Reviewed candidate resumes selected by the Search and Hiring Committee (Robbin)**

- **Discuss Leadership Restructure (Jeannie)**

Final Adjourn—9:00 pm

End of meeting minutes.

Minutes prepared by Lisa Hinton, Secretary ACS Governing Board. Hard copies of the approved minutes are available for viewing in the ACS Business Office. All approved minutes are posted online after the meeting in which they were approved.

 3-31-20