Charter Council Special Meeting Minutes
Monday, July 1, 2019


Absent: Karin Troedsson, Mary Cassidy, Maria Giusti, Cheryl Imrie,

Administration Present: Maria Martinez

Scribe: Melissa Haberman

Public Present: None

1. Call to Order: 6:07. Timekeeper: Melissa Haberman

2. Jodi Ogden moves to approve the agenda. Julia U'Ren seconds the motion, all approve.

3. Public Comment: None

4. Employee Agreement Policy - Heather Shumaker makes a motion to approve the Employee Agreement Policy as updated by Maria Martinez. Marcy Bell-Ott seconds the motion. All are in favor.

5. Employee Agreement Templates - Chip Romer makes a motion to adopt the Employee Agreement Templates with a change to the early termination verbiage, with the stipulation that it is approved by the attorney. Jodi Ogden seconds the motion. All are in favor.

6. Employee Agreements Type per Policy –Heather Shumaker makes a motion to approve the Employee Agreements Type per Policy. Jodi Ogden seconds the motion. All are in favor.

7. Field Trips – Julia U'Ren makes a motion to approve both requests for field trips that were presented. Jodi Ogden seconds the motion. All are in favor.

8. Confirm next meeting on August 13, 2019 at 6:00pm.

9. Jodi Ogden makes a motion to adjourn at 6:11. Julia U'Ren seconds the motion. All are in favor