1. 6:04 PM: Meeting called to order by Troy.

2. All recited the Pledge of Allegiance.

3. **Agenda approval** – Matt motioned to approve agenda; seconded by Valerie; approved.

4. **Approval of Superintendent/Principal/Executive Director**: Diane spoke about the work the two boards did to choose the Superintendent/Principal/Executive Director and then asked for a motion. Matt made the motion to recommend to the district board that Steve Woods be appointed. Valerie seconded. Unanimous. The district board followed and unanimously approved the hiring of Steve Woods.

5. **Announcement**: District board meeting to follow.

6. **Adjournment**: Matt motioned, Cathy seconded, approved. Adjourned at 6:20PM

Submitted by Jim Docherty
Charter Board Secretary