



Board members present at meeting: In person at HLA: Bernd Liesenfeld, Bettianne Ford; On zoom: Sheila Crapo, Whitney Augustine and Sharon Sperling by Zoom.

Others: Suzanne Borganelli, and Rebecca Carr in person (part zoom), Katje Janisch by Zoom. Meeting convened at 4:04 pm, adjourned 5:12 pm.

By Agenda Items. Board actions in underline

Old Business

- Approving Meeting minutes from December 17th, 2024 meeting. Bettianne moved to approve, Sheila seconded – all approved.
- Construction and School updates.
 - Shed. Installed, but the permit inspection is still pending as is painting, so occupancy not available yet. Discussed space utilization and optimization.
- Charter School renewal process.
 - Letter of intent and timeline – now dated as Jan 30 2025 for district processing, based on district request based on backlog of work at their end.
 - Reviewed cover letter for submission.
 - Reviewed 5 yr educational plan, but able to submit for 10 yr renewal due to high performance status of HLA. All other documentation for renewal is prepared from HLA end and awaiting ACSB to be ready for intake of documents.
- Additional Old Business: none currently.
- Public registered or attended for comments. nobody

New Business items

- Nothing to report from board liason.
- Began review of strategic planning document. Discussed revisions to format of strategic planning to align projects with specific funding sources (i.e. projects that qualify as capital outlay, or for instance One Mill funding). This will help financial planning and audit process.

Board meetings scheduling update: by Zoom / in person –Planning the last Tuesday of the month so that financials will be available to review. Next date planned for Feb 25 2025, March 25 2025 and April 29 2025.