

Minutes / 1-4-22
Location: P.A.S.S.

- A. Attendance:** Marcos Martinez, Nick Avila, Sara Melendez, Robert Ripplinger, Cherise Atkinson
- B. Approval of Agenda**
 - 1. Robert motion to the approve agenda (6:08pm); affirmed unanimous
- C. Approval of Minutes**
 - 1. Sara motion to approve minutes (6:08pm); affirmed unanimous
- D. Public Comment**
 - 1. No public comment at this time.
- E. School / COVID Update**
 - 1. Winter school held at PASS
 - a. Good turnout, hoping for good results
 - 2. MAPS testing in progress
 - 3. WY-TOPP Interim testing next week
 - a. Provides a snapshot of academic progress
 - 4. May need to expand math tutoring after school
 - a. Math scores targeted for improvement
 - 5. WAC Club – still working out transportation and lodging logistics
 - 6. Chess tournaments – will be held at PASS
 - 7. Tennis – will start in March
 - a. Summer leagues are still on as of now
 - b. Tourneys in Fort Collins
 - 8. Robert – has LCSD1 discussed additional quarantine protocols?
 - a. Marcos: waiting on outcome of next Board meeting
 - 9. New nurse – getting situated
 - 10. Will look to be considered for Blue Ribbon Award
 - 11. Renewal Charter Hearing this Thursday at 6pm
- F. Financials Approval (through Oct 21')**
 - 1. PASS currently has a large cash balance
 - a. Expecting restricted funds reimbursements
 - 2. Recently awarded ESSR III funds
 - a. Not expecting another round
 - 3. Robert – was any of the federal funding used for air conditioning?

- a. Marcos: not that we know of
- 4. Cherise motion to approve financials through October 21' (6:26pm); affirmed unanimous

G. Executive Session

- 1. Robert motion to enter executive session (6:26pm); affirmed unanimous
- 2. Robert motion to exit executive session (6:39pm); affirmed unanimous

H. Next Board Meeting

- 1. Tuesday, March 1st (6:00pm) – PASS

I. Adjourn - Sara motion to adjourn (6:40pm); affirmed unanimous