



# HSCS Meeting MINUTES

Date March 1, 2022

4:30 pm

Howard Street Charter School



<p><b>Board Present:</b> Jared Whintey Erik Davis Kelby Childers Jenny Hoelter Leslie Savage</p> <p><b>QUORUM ACHIEVED –</b></p> <p>*phone in</p>	<p><b>Board Absent:</b></p>	<p><b>Guests:</b> Christina Tracy</p>
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Session started at 16:31 called to order by Kelby

**Guest Introduction:**

**Principal's Report:** Emergency meeting called to discuss and vote on changes to the current draft of the new charter which were drafted by HSCS and SKSD.

If approved the First reading of the draft will be at the April SKSD Board of Directors meeting.

Christina outlined the changes made to the current charter and what the district has agreed to .

Kelby moved to adopt changes, Leslie seconded, Passed unanimously 16:51

Meeting adjourned 17:00