



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

Others: Suzanne Borganelli, and Rebecca Carr in person, Katje Janisch by Zoom. Meeting convened at 4:08 pm, adjourned 5:19 pm.

By Agenda Items. Board actions in underline

Old Business

- Approving Meeting minutes from October 29, 2024 meeting. Whitney moved to approve, Sharon seconded – all approved.
- Construction and School updates.
 - Shed. The county agreed to provide a permit for original proposed shed plan. Winter break installation for shed.
- Charter School renewal process.
 - Document being signed to initiate renewal – to be dated 12/17/24.
 - Reviewed cover letter for submission.
 - Need to do 5 yr projection and educational plan but able to submit for 10 yr renewal due to high performance status of HLA.
 - BOD members training – all BOD members are either current or freshly renewed, and certificates are filed with HLA, as required for renewal submission.
- Additional Old Business: none currently.
- Public registered or attended for comments. nobody

New Business items

- Nothing to report from board liason.

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 1/28/25, then Feb 25.