

Meeting Date: May 23, 2018
Approval: Brenda Connolly, Board Chair
Recorded By: Andrea Lee

1 ATTENDANCE

Name	Title	Present
Brenda Connolly	Board Chair	Y
Kyle Grammon	Director	Y
Annie Russell	School Principal	Y
Mike McCormick	Director	Y-Phone
Miles Davis	Director	
Ron Sklaver	Director	Y

2 MEETING LOCATION & TIME

Building/ Room: FACE School-Principal's office and via conference call

Actual Start/ End: 2:07PM Meeting Recorder: Andrea Lee

3 AGENDA & MINUTES

A. Review of Public Notice

- Facebook
- Posted on website
- Posted on school bulletin board

BC- 2:07pm Brenda Connolly called the meeting to order

AR-Annie confirmed that the meeting was posted on Facebook, the FACE website and the school office.

B. Review and Selection of RFP

BC-2:07pm called the meeting to order. BC stated the Board was unable to get an extension from the District on the RFP selection deadline. King & Walker and Alex Trujillo, CPA were the two firms that had the most experience with Charter schools and with both companies the private fees were also in line as well. Alex Trujillo is not a local firm, while King & Walker is a local and also has extensive experience working with FACE. This was directly addressed in the RFP; King & Walker stated it is not an independence issue. BC asked the board for discussion or feedback. The Board stated that as they (King & Walker) currently act as FACE's bookkeeper, those duties are a simple process and can be handled in house with the new Admin position. No further discussion.

BC-2:14pm makes motion to approve King & Walker's RFP; RS seconds, motion passes.

AR-Stated she will make contact with King & Walker as well as the remaining 5 firms to notify the of FACE's decision.

C. Adjourn

BC-2:19pm- RS asks for a motion to adjourn; BC seconds, motion passes

4 NEXT STEPS/ ACTION ITEMS

Action	Assigned To	Deadline
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Notify firms of RFP decision	Annie	June Board mtg.
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5 MOTIONS APPROVED

Motion	Motion	Second
2:14pm King and Walker RFP	BC	RS

UPCOMING MEETINGS

JUNE 6, 2018

Brenda Conwell 6/27/18