



# Board of Trustees

May 1, 2024

Public Special Board Meeting Agenda

5:30 pm

ZOOM

<https://us02web.zoom.us/j/7783982346?pwd=Z0Y4TmYrTjRjakc4RVdsUIREc2ZMz09>

Meeting ID: 778 398 2346 Passcode: 799004

**I. Opening Items** Scott Herbert

Call to Order, Pledge of Allegiance, Roll Call

**II. Review and Adoption of Agenda**

**III. Public Comments**

**IV. Executive Session:** Discuss personnel matters and student discipline matter

**V. Executive Director Report** Nicolle Hutchinson

**VI. New Business** Scott Herbert

It has been recommended to the board to approve the consent resolutions under the category of Personnel:

1. Hire Jeffrey Faust as the Director of Organizational Development at a salary of \$76,000
2. Transfer the role of the School Safety and Security Coordinator from the DOD position into an independent role with a stipend of \$6000
3. Appointment of Jeffrey Faust as the School Safety and Security Coordinator
4. Addition of the role of "Educational Programming Coordinator" that requires the qualification of associate's degree or equivalent professional experiences
5. Transition Ian Young from Enrollment Coordinator to Executive Assistant and Educational Programming Coordinator with a salary increase to \$48,000 to transfer on May 8, 2024
6. Addition of the role of "Office Coordinator" that requires the qualification of associate's degree or equivalent professional experiences
7. Hire Jill Kulbitsky as the full-time Office Coordinator at a salary of \$45,000 to start on May 8, 2024

**VII. Future Meeting Dates**

May 14, 2024	Public Meeting	7:00 pm	Schoolhouse
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**VIII. Adjournment**