



CAMTC Board of Directors Meeting

OPEN SESSION MINUTES

July 27, 2020

VIA TELECONFERENCE

Directors Present: *Ron Bates, Allison Budlong, Mark Dixon, Shana Faber, Jeff Forman, Heather Forshey, John Lambert, Michael Marylander, Bernadette Murray, Tracy Rhine, Sean Thuilliez*

Directors Absent: *Mike Callagy, Stephany Powell*

Staff Present: *Ahmos Netanel, CEO; Jon Walters, Director of Operations; Beverly May, Director of Governmental Affairs, Anti-Human Trafficking and IT; Rick McElroy, Director of Law Enforcement Relations; Roberta Rolnick, Outreach Director; Joe Bob Smith, Director of Educational Standards Division*

Staff Absent: *Jennifer Schwatzel*

General Counsel: *Jill England*

Special Counsel: *Alison Siegel*

1. Call to Order, roll call and establish quorum

Chairman Jeff Forman called the meeting to order at 8:34 a.m. and established a quorum. Mr. Forman welcomed Tracy Rhine to her first meeting as a Board member.

2. Chair's Comments

Chairman Forman asked if any member of the public on the call wanted to voluntarily introduce themselves, which some did, and then went over the rules of debate.

3. Proposed amendments to policies and procedures related to schools

MOTION 07272020:1 Bates/Dixon - Motion to ratify the "Corona Virus (Covid-19) Contingency Plan for Schools" documents dated March 12, 2020, March 27, 2020 and May 11, 2020 and to approve the proposed "Temporary Policy to Accept Interactive Distance Learning Hours", as amended in Section #10.

Substitute Motion 07272020:2 Murray/_____ - Motion to split the proposed motion into two – one motion to ratify the "Corona Virus (Covid-19) Contingency Plan for Schools" documents dated March 12, 2020, March 27, 2020 and May 11, 2020, and a separate motion to approve the proposed "Temporary Policy to Accept Interactive Distance Learning Hours", as amended.

The substitute motion died for lack of a second.

MOTION 07272020:1 PASSES

ROLL CALL VOTE: 11 Yes; 0 No; 0 Abstain

Ron Bates - Yes

Allison Budlong – Yes

Mark Dixon - Yes

Shana Faber – Yes

Heather Forshey - Yes

John Lambert - Yes

Michael Marylander – Yes

Bernadette Murray – Yes

Tracy Rhine - Yes

Sean Thuilliez – Yes

Jeff Forman – Yes

4. Adjourn

Chairman Forman adjourned the meeting at 9:10 a.m.

Minutes Approved: October 1, 2020

Allison Budlong, Secretary