

Special Called Board Meeting March 15th, 2022

Meeting was called to order at 6 pm with reading of the school mission by TD. Board met quorum with TD, SK, DS, CW, and JA present. Absent were AT, LE, GH, and SC. Agenda was approved without objection. Board moved to Executive Session called by CW and seconded by SK. After expulsion hearing, and discussion on pending contractual matters, board returned to General Session, called by SK, seconded by JA.

Following motions were made upon returning to general session.

1. SK made the motion: *Mr. Chairman, I move that we reverse the administration's recommendation of expulsion of the student and reinstate the student pursuant to a behavior contract developed by the administration.* Motion was seconded by JA. No further discussion was had, motion passed.
1. SK made the motion: *Mr. Chairman, I move that we authorize the Board Chair to execute the necessary documents to purchase the 38.26 adjacent acres surrounding the school for the purchase price of \$1,110,000 with an additional gift by owner of \$250,000 for \$1,110,000 will be owner financed with an interest rate of 6% payable at maturity with no prepayment penalty.* Motion was seconded by DS. No further discussion was had, motion passed.

Motion to adjourn was made by SK, seconded by DS. Meeting was adjourned.