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| Regular Board Meeting  | Haven Montessori School |
| **Date: February 22, 2021** | **621 W. Clay Ave.** |
| **Time: 4:00 pm** | **Flagstaff, AZ 86001** |

**Draft Minutes**

1. **CALL TO ORDER AND ROLL CALL**

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| X | Heather Nash  | X | Angie Hodge  |
|  | Michelle Thomas  | X | Erin Strout  |
| X | Jennifer Ernst | X | Cristy Zeller |
|  | Jen Brown | X | Bethany Wetzel |

\*\*Meeting began at 4:05 via Zoom with quorum requirement met (6 of 8 members present via Zoom).

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| **Others in Attendance:**  |

**2. Call for Public Comment** No comments from the public.

**3. Review and Approval of Minutes from February 01, 2021 Regular Board Meeting.** Heather Nash moved to accept February 01, 2021 Regular Board Meeting minutes; Angie Hodge seconded the motion. The motion passed unanimously.

**4. Review and Approval of January 2021, End of 2020 Financials and Move from the Charter Board for “Intervention”.** Board members reviewed January 2021, end of 2020 financials, and Charter Board “Intervention” status. Angie Hodge moved to approve January 2021 financials; Heather Nash seconded the motion. The motion passed unanimously.

**5. COVID-19 Update.** ED updated board members on ADHS and CDC Benchmarks for return to in-person learning, Haven Learning Models based upon Benchmarks, and Coconino County COVID-19 Situation data for the week ending 02/13/2021 and 02/20/2021. ED presented thoughts to consider, next step/timeline. Discussion among Board Members ensued. Discussed proposed phased plan and proposed schedule for re-entry to in-person learning. Angie Hodge moved to approve January 2021 financials; Heather Nash seconded the motion. The motion passed unanimously.

**6. Update from AD and ED:** AD updated the Board on upcoming fire inspector visit.

**7. Adjournment:** A motion to adjourn was made by Heather Nash and seconded by Angie Hodge. Motion passed unanimously.

**The meeting adjourned at 4:44 pm. Next meeting: 3/22/2021.**