N. Drake, P. Vermont, J. Dame, A. Newman, J. Di Giovanni, C. Valantis

Note: This meeting also serves as SACS meeting.

Minutes:

Approved for Minutes from Previous Meeting Dated: 09/14/20

Motion: N. Drake Second: P. Vermont **Approved (4-0)**

Financial Report/Budget:

1. Approved Budget vs Actual report: *Vote: Revised Budget to reflect revised SBAC projections based on most current SBAC revenue sheet*

Motion: J. Dame Jr. Second: N. Drake **Approved (4-0)**

School Business:

1. Approved: Expressions Learning Arts Academy’s Spring 2021 Education Plan and Assurances

Motion: J. Dame Jr. Second: N. Drake **Approved (4-0)**

1. Current enrollment period: December: Next Enrollment period March 2021
2. Looking to seek out Business Partners and Donors
3. Safe Schools Update

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports:

Fundraising:

* Class Shirt Fundraising Project in January

Public Input Time

Next Board of Directors Meeting will be held in March 2021