

Approved

Board of Directors' Organizational Meeting
~~Proposed~~ Blended Learning Academies Minutes
August 11, 2026
6:00pm

I. Call to Order and Roll Call

Marcus Kirkpatrick called the meeting to order at 6:00pm.

Present: Marcus Kirkpatrick, Elizabeth Curry, Amy Hovey, Darin Southworth and Bill Jaconette.

Absent: Melissa Leigh

Others Present: Tiim Brannan, Marcelle Monchanin Susan Wakefield, David Stibich and Kate Travis

II. Hearing of the Public (limited to agenda items)

None

III. Business Items

Amy Hovey moved to approve the election of officers. Discussion was held. Supported by Bill Jaconette. Unanimously carried by those present.

1. Election of Officers

- i. President – Marcus Kirkpatrick
- ii. Vice President – Elizabeth Curry
- iii. Secretary – Amy Hovey
- iv. Treasurer – Darin Southworth

Darin Southworth moved to approve resolutions 2-16 as presented. Supported by Amy Hovey. Marcus Kirkpatrick confirmed all board members present reviewed the proposed resolutions. Unanimously carried by those present.

2. Adoption of 2026-27 Calendar of Regularly Scheduled Meeting Dates and Time for Academy Board
3. Adoption of Resolution Designating the Person Responsible for Posting Regularly Scheduled and Special Board Meeting Date Notice for the Academy Board
4. Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Date Notices for the Academy Board
5. Adoption of Resolution Designating Depository for Academy Funds

6. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks
7. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors)
8. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators, Appointment of Homeless Children and Youth Liaison
9. Appointment of Legal Counsel
10. Appointment of External Auditor
11. Appointment of Chief Administrative Officer
12. Appointment of Recording Secretary
13. Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
14. Adoption of Resolution Designating School Safety
15. Adoption of Resolution Designating the Number Board of Directors
16. Adoption of Resolution Reaffirming Participation in an Investment Pool and Designating Authorized Officials

IV. Hearing of the Public (related to non-agenda items)

None

V. Motion to Adjourn

Darin Southworth moved to adjourn the meeting at 6:04p. Supported by Elizabeth Curry. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 8/19/26

Approved by:

