



**Minutes of
Connect Charter School Society, Board of Directors General Meeting
January 30, 2021 at Connect Charter School**

Board members present via Zoom Video Communication; *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Mangesh Kumthekar, Kara Langlois, David McKenzie, Salman Mohiuddin, Bryce Monar, Gavin Peat, Michelle Rousseau, and Hyacinth Schaeffer.*

Absent: *Christy Newson and Mackenzie Regent*

Staff present: *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal), Shashi Shergill (Assistant principal), Shannon Bennett (Assistant principal), and Myra Penberthy (Secretary treasurer).*

Board Chair Mr. Dave Robinson, called the meeting to order at 2:52 p.m. There was a quorum.


Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 30.20 by Salman Mohiuddin,
THAT the January 30, 2021, Board agenda be approved.
Carried

Motion 31.20 by Shelley Janke,
THAT the Board gives waiver of notice, of the General meeting, as stated in Article 5.05 Waiver of Notice of the Connect Charter School Society By-laws.
Carried

Motion 32.20 by Mangesh Kumthekar,
THAT the Board establish a sub committee, to pursue gathering information on the opportunity for expansion into a hybrid program with our students, at the Mount Royal University campus.
Carried

The meeting terminated at 3:00 pm.



Dave Robinson, Board Chair