



**Minutes of  
Connect Charter School Society, Board of Directors General Meeting  
April 28, 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, Salman Mohiuddin, Bryce Monar, Christy Newson, Gavin Peat, Michelle Rousseau, and Hyacinth Schaeffer.*

**Absent:** *Kara Langlois, David McKenzie and Mackenzie Regent.*

**Staff present:** *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal), and Amanda Au-Yeung (Secretary treasurer).*

Board Chair Mr. Dave Robinson, called the meeting to order at 7:21 p.m. There was a quorum.

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

Motion 58.20 by Gavin Peat,  
THAT the April 28, 2021, General Board meeting agenda be approved.  
Carried

Motion 59.20 by Ron Koper,  
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 60.20 by Gavin Peat,  
THAT the Board moves in-camera.  
Carried

Motion 61.20 by Dana Braunberger,  
THAT the Board moves out of in-camera.  
Carried

Motion 62.20 by Gavin Peat,  
THAT the Board approve the Lease to Own Agreement to acquire Camp Adventure from Trellis.  
Carried

The meeting terminated at 8:10 p.m.

A handwritten signature in black ink, appearing to read "D. Robinson", is written over a horizontal line.

Dave Robinson, Board Chair