



**Minutes of
Connect Charter School Society, Board of Directors Meeting
June 15, 2021 at Connect Charter School**

Board members present via Zoom Video Communication; Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Kara Langlois, David McKenzie, Salman Mohiuddi, Bryce Monar, Christy Newson, Gavin Peat, Michelle Rousseau and Hyacinth Schaeffer.

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

Absent: Dave Robinson (C), Mangesh Kumthekar and Mackenzie Regent.

Guest: Carla Cameron

Board Vice Chair Mr. Ron Koper, called the meeting to order at 5:34 p.m. There was a quorum.

Mr. Ron Koper asked the Directors if there were any conflicts of interest. None were declared.

Motion 72.20 by Hyacinth Schaeffer

THAT the June 15, 2021, Board agenda be approved.

Carried

Motion 73.20 by Gavin Peat

THAT the May 11, 2021 Board meeting minutes be approved.

Carried

Ms. Amanda Au-Yeung presented the May 31, 2021 Draft quarterly financial statements. The May 31, 2021 Draft quarterly financial statements was presented to the Audit and Finance committee at their June 10, 2021 meeting.

Motion 74.20 by Gavin Peat

THAT the Board approve the May 31, 2021 Draft quarterly financial statements.

Carried

Ms. Carla Cameron presented information and results on inclusive practices.

Mr. Ron Koper presented the TAAPCS 3 core strategies:

- i. Governance – of all public charters and the supporting regulatory structure, also governance of TAAPCS
- ii. Speaking with one voice
- iii. Supporting research informed innovation and growth

The Board provided their thoughts and feedback on the 3 core strategies. Mr. Ron Koper will provide TAAPCS the comments discussed by the Board.

The Leadership team and Board committees provided their reports and updates.

The meeting terminated at 7:40 pm.



Ron Koper, Vice Chair