Eastlake High School of Colorado Springs
1810 Eastlake Blvd. Colorado Springs, CO 80910
Telephone: 719-300-8947

Minutes from: Eastlake High School Board of Directors
Date: January 17, 2024
Time: 5:30 p.m. MST
Location: Virtual Board Meeting - Zoom.us/Meeting https://us02web.zoom.us/j/89345184349
ID: 811 2914 3070 Passcode: 207908
Meeting Type: ☒ Regular   ☐ Special   ☐ Proposed

I. **Call to Order:** Mr. Florian De Castro called the meeting to order at 5:32 p.m., MST on, January 17, 2024, via Zoom.us.

II. **Roll Call:**
    a. **In Attendance**:
        i. Florian De Castro, President - Present
        ii. Nicole Simmons-Rochon, Vice-President - Absent
        iii. Stanley Gbandawa, Treasurer - Present

    b. **Other Guests:**
        i. Cassandra Berry, EHS Principal
        ii. Katrina Brossia, EHS CPA
        iii. Mark Connell, PSWR Coor
        iv. Aleida Deniz, EHS Front Desk
        v. Melanie Sanchez, EHS Enrollment Coor
        vi. Claudia Salomon Ruiz, EHS Executive Assistant

III. **Consent Items: Approval of the December 18, 2023, Board Minutes.**
    Motion: Stanley Gbandawa   **Second:** Florian De Castro
    Ayes: 2   **Opposed**: 0

IV. **Action Items:**
    a. **Resolved, that The Board of Directors reviewed and approved the agenda and proposed resolutions.**
        Motion: Stanley Gbandawa   **Second:** Florian De Castro
        Ayes: 2   **Opposed**: 0
    b. **Resolved, that the Board of Directors approved the Financials as presented.**
        Motion: Florian De Castro   **Second:** Stanley Gbandawa
        Ayes: 2   **Opposed**: 0
    c. **Resolved, that the Board of Directors approved the State of the School Report.**
        Motion: Florian De Castro   **Second:** Stanley Gbandawa
        Ayes: 2   **Opposed**: 0
    d. **Resolved, that the Board of Directors approved the Security Camera system update - funds needed, in the amount of $15,000.00.**
        Motion: Florian De Castro   **Second:** Stanley Gbandawa
        Ayes: 2   **Opposed:** 0

    vii. **Adjournment;** The meeting was adjourned at 6:03 pm
        Motion: Stanley Gbandawa   **Second:** Florian De Castro
        Ayes: 2   **Opposed:** 0

Approved by the Eastlake High School of Colorado Springs Board of Directors
on February 21, 2024. **Board President, Mr. Florian De Castro**