

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: October 23, 2023

Time: 5:30 p.m. MST

Location: Virtual Board Meeting - Zoom.us/Meeting

<https://us02web.zoom.us/j/89345184349>

ID: 89345184349

Meeting Type: Regular Special Proposed

I. Call to Order: Mr. Stanley Gbandawa called the meeting to order at 5:32 p.m., MST on, October 23, 2023, via Zoom.us.

II. Roll Call:

a. In Attendance:

- i. Mr. Stanley Gbandawa, President - Present
- ii. Florian De Castro, Vice-President - Present
- iii. Nicole Simmons-Rochon, Treasurer - Present
- iv. Janet Avion, Secretary - Absent

b. Other Guests:

- i. Cassandra Berry, EHS Principal
- ii. Katrina Brossia, EHS CPA
- iii. Mark Connell, EHS Postsecondary Coordinator
- iv. Tony Solorzano, Charter School Capital Rep.
- v. Claudia Salomon Ruiz, EHS Executive Assistant

III. Public Comment: None.

IV. Consent Items: Approval of the September 25, 2023 Board Minutes.

Motion: Florian De Castro

Second: Nicole Simmons-Rochon

Ayes: 3

Opposed: 0

V. Action Items:

a. Resolved, that The Board of Directors reviewed and approved the agenda and proposed resolutions.

Motion: Florian De Castro

Second: Nicole Simmons-Rochon

Ayes: 3

Opposed: 0

b. Charter School Capital Marketing Proposal Presentation – Tony Solorzano.

c. SY 24 Amended Budget Presentation – Katrina Brossia & Nicole Simmons Rochon.

d. Resolved, that the Board of Directors approved to amend the budget and allocate funds in the amount of \$10K to buy student desks.

Motion: Stanley Gbandawa

Second: Florian De Castro

Ayes: 3

Opposed: 0

e. Resolved, that the Board of Directors approved the Financials as presented.

Motion: Stanley Gbandawa

Second: Florian De Castro

Ayes: 3

Opposed: 0

