

**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: November 15, 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, November 15, 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
- b. Other Guests:**
- i. Cassandra Berry, EHS Principal
  - ii. Katrina Brossia, EHS CPA
  - iii. Claudia Salomon Ruiz, EHS Executive Assistant
- III. Public Comment:** None.
- IV. Consent Items: Approval of the October 23, 2023 Board Minutes.**
- |                                  |                                      |
|----------------------------------|--------------------------------------|
| <b>Motion:</b> Florian De Castro | <b>Second:</b> Nicole Simmons-Rochon |
| <b>Ayes:</b> 3                   | <b>Opposed:</b> 0                    |
- V. Action Items:**
- a. Resolved, that The Board of Directors reviewed and approved the agenda and proposed resolutions.**
- |                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Motion:</b> Stanley Gbandawa | <b>Second:</b> Florian De Castro |
| <b>Ayes:</b> 3                  | <b>Opposed:</b> 0                |
- b. Resolved, that the Board of Directors approved to amend the SY-24 Budget as presented.**
- |                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Motion:</b> Stanley Gbandawa | <b>Second:</b> Florian De Castro |
| <b>Ayes:</b> 3                  | <b>Opposed:</b> 0                |
- c. Resolved, that the Board of Directors approved the Financials as presented.**
- |                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Motion:</b> Stanley Gbandawa | <b>Second:</b> Florian De Castro |
| <b>Ayes:</b> 3                  | <b>Opposed:</b> 0                |
- d. Resolved, that the Board of Directors approved the Charter School Capital Marketing Proposal.**
- |                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Motion:</b> Stanley Gbandawa | <b>Second:</b> Florian De Castro |
| <b>Ayes:</b> 3                  | <b>Opposed:</b> 0                |
- e. Resolved, that the Board of Directors approved the State of the School Report.**
- |                                 |                                      |
|---------------------------------|--------------------------------------|
| <b>Motion:</b> Stanley Gbandawa | <b>Second:</b> Nicole Simmons-Rochon |
| <b>Ayes:</b> 3                  | <b>Opposed:</b> 0                    |

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- iv. **Adjournment;** The meeting was adjourned at 6:06 pm  
**Motion:** Stanley Gbandawa      **Second:** Nicole Simmons-Rochon

Approved by the Eastlake High School of Colorado Springs Board of Directors  
on December 18, 2023. **Board President, Mr. Stanley Gbandawa**