

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: December 18, 2023

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. Stanley Gbandawa called the meeting to order at 5:34 p.m., MST on, December 18, 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. Dawn Nelson, SPED Coor
 - iv. Mark Connell, PSWR Coor
 - v. Claudia Salomon Ruiz, EHS Executive Assistant
- III. Consent Items: Approval of the November 15, 2023 Board Minutes.**
- | | |
|----------------------------------|--------------------------------------|
| Motion: Florian De Castro | Second: Nicole Simmons-Rochon |
| Ayes: 3 | Opposed: 0 |
- IV. 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. Grant Committee Presentation-Dawn Nelson.**
- c. Strategic Plan Presentation-Board of Directors.**
- d. Public Comment: N/A**
- e. Resolved, that the Board of Directors approved to adjust the SY 24 amended Budget as presented.**
- | | |
|---------------------------------|----------------------------------|
| Motion: Stanley Gbandawa | Second: Florian De Castro |
| Ayes: 3 | Opposed: 0 |
- f. Resolved, that the Board of Directors approved the Financials as presented.**
- | | |
|---------------------------------|----------------------------------|
| Motion: Stanley Gbandawa | Second: Florian De Castro |
| Ayes: 3 | Opposed: 0 |

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- g. Resolved, that the Board of Directors approved the State of the School Report.**

Motion: Stanley Gbandawa

Second: Nicole Simmons-Rochon

Ayes: 3

Opposed: 0

- h. Appointment of Officers**

RESOLVED, that the Board of Directors elects the following state of officers, to serve in such capacity for a term of three years as stated in the bylaws, or until the election and qualification of their respective successors:

President: Florian De Castro

Vice-President: Nicole Simmons-Rochon

Board Treasurer: Stanley Gbandawa

Board Secretary: Vacant

Motion: Stanley Gbandawa

Second: Florian De Castro

Ayes: 3

Opposed: 0

- vi. Adjournment;** The meeting was adjourned at 6:58 pm

Motion: Stanley Gbandawa

Second: Nicole Simmons-Rochon

Ayes: 3

Opposed: 0

Approved by the Eastlake High School of Colorado Springs Board of Directors on January 17, 2023. **Board President, Mr. Florian De Castro**