

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: September 25, 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 5:36 p.m., MST on, September 25, 2023, at Eastlake High School.

II. Roll Call:

a. In Attendance:

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

b. Other Guests:

- i. Cassandra Berry, EHS Principal
- ii. Katrina Brossia, EHS CPA
- iii. Mark Connell, EHS Postsecondary Coordinator
- iv. Tom Sistare, Hoelting CPA
- v. Melanie Sanchez, EHS Enrollment Coordinator
- vi. Claudia Salomon Ruiz, EHS Executive Assistant

III. Public Comment: None.

IV. Consent Items: Approval of the August 9, 2023 Board Minutes.

Motion: Stanley Gbandawa **Second:** Janet Avion
Ayes: 3 **Opposed:** 0

V. Action Items:

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

Motion: Stanley Gbandawa **Second:** Janet Avion
Ayes: 3 **Opposed:** 0

b. Resolved, that the Board of Directors approved the Audit for SY2022-2023 as presented.

Motion: Nicole Simmons-Rochon **Second:** Stanley Gbandawa
Ayes: 3 **Opposed:** 0

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

Motion: Nicole Simmons-Rochon **Second:** Stanley Gbandawa
Ayes: 3 **Opposed:** 0

d. Resolved, that the Board of Directors approved the State of the School Report.

Motion: Janet Avion **Second:** Nicole Simmons-Rochon
Ayes: 3 **Opposed:** 0

e. Adjournment; The meeting was adjourned at 6:14 pm

Motion: Stanley Gbandawa **Second:** Nicole Simmons-Rochon

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Approved by the Eastlake High School of Colorado Springs Board of Directors
on October 23, 2023. **Board President, Mr. Stanley Gbandawa**