

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: August 9, 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 5:35 p.m., MST on, August 9, 2023, at Eastlake High School.

II. Roll Call:

a. In Attendance:

- i. Mr. Stanley Gbandawa, President - Present
- ii. Florian De Castro, Vice-President - Present join meeting at 5:39 pm
- 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 Coor
- iv. Claudia Salomon Ruiz, EHS Executive Assistant

III. Public Comment: None.

IV. Consent Items: Approval of the June 21, 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: Janet Avion

Second: Florian De Castro

Ayes: 3

Opposed: 0

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

Motion: Florian De Castro

Second: Nicole Simmons-Rochon

Ayes: 4

Opposed: 0

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

Motion: Janet Avion

Second: Florian De Castro

Ayes: 4

Opposed: 0

v. **Adjournment;** The meeting was adjourned at 6:03 pm

Motion: Janet Avion

Second: Nicole Simmons-Rochon

Approved by the Eastlake High School of Colorado Springs Board of Directors on September 25, 2023. **Board President, Mr. Stanley Gbandawa**