

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: February 21, 2024

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. Florian De Castro called the meeting to order at 5:38 p.m., MST on, February 21, 2024, via Zoom.us.

II. Roll Call:

a. In Attendance:

- i. Florian De Castro, President - Present
- ii. Nicole Simmons-Rochon, Vice-President - Present
- iii. Stanley Gbandawa, Treasurer - Present

b. Other Guests:

- i. Cassandra Berry, EHS Principal
- ii. Katrina Brossia, EHS CPA
- iii. Mark Connell, PSWR Coor
- iv. Claudia Salomon Ruiz, EHS Executive Assistant

III. Consent Items: Approval of the January 17, 2024 Board Meeting Minutes.

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

IV. Action Items:

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

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

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

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

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

Motion: Florian De Castro **Second:** Nicole Simmons-Rochon
Ayes: 3 **Opposed:** 0

d. Resolved, that the Board of Directors approved the SY 24-25 School Calendar as presented.

Motion: Florian De Castro **Second:** Stanley Gbandawa
Ayes: 3 **Opposed:** 0

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

Motion: Florian De Castro **Second:** Stanley Gbandawa
Ayes: 3 **Opposed:** 0

v. Adjournment; The meeting was adjourned at 6:50 pm

Motion: Florian De Castro **Second:** Stanley Gbandawa
Ayes: 3 **Opposed:** 0

Approved by the Eastlake High School of Colorado Springs Board of Directors
on March 20, 2024. **Board President, Mr. Florian De Castro**