

**Board of Trustees Meeting**

Monday, November 14, 2022

6:10 pm - 7:45 pm

**MINUTES**

1. Call to Order Bishop
2. Roll Call

 A. Present and constituting a quorum (in no particular order):

 Chair Barney Bishop, Parker Campbell, Pam Griggs, Matt Mohler

Also present: Principal Hope Carrasquilla, General Counsel Jeff Kottkamp, Esq.

1. Additions to the Agenda - None
2. Public Comment - None

1. Consent Agenda - **Motion** to approve: Parker Campbell, **Seconded** by Pam Griggs -

**Motion Carried**

A. Minutes of October 24, 2022 Board of Trustees Meeting

1. New Business

 A. Review of Draft Request for Qualifications (RFQ) for Bishop

Construction & Facilities Committee on Architecture/Engineering/Construction

Management for Campus Design

1. Committee will work on a timeline. RFQ allows people to respond, then

committee will tabulate results.

2. **Motion** to set up dates, then questions will be due, then about 10 days

for presentation to the committee: Parker Campbell, **Seconded** by Pam

Griggs - **Motion Carried**

B. Ad Hoc Committee on School Discipline Bishop

 1. Get information ready to present at the December meeting. Need 2 more

 parents on committee.

 C. Discussion of Information Technology Vendors Carrasquilla

 1. Based on proposals/quotes submitted there are two companies that

need to be considered for IT services at TCS - Aegis & Optima.

2. Additional needs that need addressed: phones & projectors

3. Split Board vote - tentatively schedule meeting for Monday, November 21

with all Board of Trustees members for both vendors to have a 15 minute

presentation, and then vote.

1. Adjourned at 7:45 pm for the public.

“In The Shade” Meeting on Legal Matter followed.

*Monthly 2022-23 Board Meeting Dates:*

* November 28, 2022 - In Person
* December 19, 2022
* January 23, 2023
* February 27, 2023
* March 27, 2023
* April 24, 2023
* May 22, 2023