



MITCH  
Charter School  
Board of Directors

Inspiring colorful acts of greatness

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**Administration:**

*Caitlin Blood, Interim Executive Director*

**Members:**

Danielle Olauson, Chair  
Sarah Parker, Vice-Chair  
Jason Johnston, Treasurer

Corey Cabrera

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**Meeting Agenda**

When: 06/20/23 5:00pm

Where: Live, Virtually via Zoom

1. Opening items:
  - Call to order by Danielle Olauson at 4:02 pm*
2. Call to Order Dani
3. Roll call/attendance
  - Present: Danielle Olauson, Sarah Parker, Corey Cabrera, Jason Johnston
  - Guests: Caitlin Blood, Paula Johnston, Jennifer Whitmans, Stephanie Irving, Krista Brown
4. Resignation of Board Member: Kimberly Lowman resigned from the board at 6/1/2023 where Corey Cabrera assumed role of to Secretary position.
5. Approve agenda: *Dani makes a motion to approve the agenda. Corey seconds. Motion passes by board.*
6. Move to executive session

The Executive Director of MITCH Charter School has been presented with a job offer for a three-year contract. Additionally, a job agreement has been presented to the Executive Director and approved by the board. *Dani makes a motion to approve the agenda. Corey seconds. Motion passes by board.*
7. Closing Items
  - Public comment
    - i. Jennifer Whitmans – Post meeting minutes more timely
  - Board
    - i. No comment

*Adjourn at 4:07*

x *Sarah Parker*  
Board Secretary

x *Caitlin Blood*  
Executive Director