

Board of Directors
Carolus Online Academy
July 27, 2023
5:00 p.m.

Location: Zoom
<https://k12.zoom.us/j/98116156108>

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Preliminary Items

Called to Order at 5:05pm
Roll Call

Board Members:

Present

John Pallasch, Board Chair

Dr. Eric Mack, Treasurer

Kristen Bell, Secretary

Charles Brooks, Board Member

Rachel Migli, Board Member

Gretchen Dobbs, Board Member

Others Present:

Scott Sides, K-12

Executive Session

Board's Chair, John Pallasch, entertained a motion to enter executive session for the purposes listed in the agenda.

Dan Martin (or Eric) made a motion to enter executive session for the purposes listed on the agenda.

Rachel Migli seconded the motion. Unanimously approved.

Adjournment 5:50pm