Carolus Online Academy
Board of Directors Agenda

I. Preliminary Items

Call to Order by John Pallasch
Roll Call: John Pallasch, Kristen Bell, Dave Hanley, Eric Mack, Dan Martin, Candice Dennis, Betsy Carpentier, Annie Polvinen, Scott Sides, and Pam Sieger

Voting item: John Pallasch asked for a vote to amend the charter goals for Carolus Online Academy. Kristen Motioned. Eric seconded. All in favor.

II. Agenda Items

Executive Session
Employment discussion
Discussion of attorney-client privileged matters related to potential claims or adversary situations for COA
Discussion of negotiations incident to potential contractual matters with the EMO and the sponsor district

III. Public Comments

None

IV. Adjournment