

**Bear River Charter School Governing Board
January 14, 2020 5:30-7:00pm
Location: Bear River Charter School**

Harrison Kleiner (President)	Patty Willis (Board member)
Nicole Vouvalis (Secretary)	Pending (Parent Representative)
Laura Summers (Treasurer)	Pending (Parent Representative)
Vesna Jenkins (Board member)	Janet Adams (Executive Director)
Sarah Pinkelman (Board Member)	

Agenda:

1. Call to Order
2. Past Minutes
3. Public Comment
4. Financial update from Red Apple
5. Green space discussion with Jeff from Red Apple
6. Parent election update
7. Middle School trip update
8. Communication / exec team discussion
9. 7th grade Sexual education approval
10. Art show - May 21
11. Introduction to competency based learning (new initiatives coming from state)
12. Closed Session (if necessary)
13. Other Business
14. Adjournment