

## Hope Charter Board Meeting Minutes

July 25, 2023

Members in Attendance:

Matt Ledford, Heather Fraga, Matt Davis, Alana Allen, Lerin Wierich,

And Christy Hunt

- I. Motion made to accept the minutes from March 28, 2023
  - A. Lerin Wierich made motion to accept the minutes
  - B. Heather Fraga seconded the motion
  - C. All in Favor
- II. Public Comment Time- None
- III. CEO Report
- IV. Staff List and Salaries
  - A. Alana Allen made the motion to accept the Staff List and Salaries
  - B. Matt Ledford seconded the motion
  - C. All in Favor
- V. Revising Budget
  - A. Heather Fraga made motion for George and Crystal to make changes
  - B. Matt Davis seconded the motion
  - C. All in Favor
- VI. New Budget
  - A. Lerin Wierich made motion to approve the new 23-24 Budget
  - B. Alana Allen seconded the budget
  - C. All in Favor
- VII. Adjournment
  - A. Matt Ledford made motion to adjourn
  - B. Matt Davis seconded the motion
  - C. All in Favor

Next Meeting September 26, 2023 at 6:00PM