

Minutes

**Date and Time:**

July 29, 2020

**Directors Present:**

Mike Sacken, Kathy Ehmann-Clardy, Anthony Johnson, Roger Doss

Via Zoom Meeting <https://us04web.zoom.us/j/4136390195?pwd=N1g2ZjlodndKSmxYeDhLeZ4QU9BBTT09>

**Directors Not Present:**

Yvonne Whitaker

**Ex-Officio Members Present:**

Lou Blanchard

**I. Opening Items**

**A. Call to Order**

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 8/25/2019 at 7:05 at 12500 S. Pipeline Rd., Euless, TX, 76040.

**B. Approve Minutes**

Kathy Ehmann-Clardy made a motion to approve the Board Minutes. Motion unanimously approved.

**C. Vote**

Motion by Kathy Ehmann-Clardy to approve continuing services via ESC 11, Motion approved.

Motion by Kathy Ehmann-Clardy to approve the Asynchronous Plan of Instruction, motion approved.

Motion made by Kathy Ehmann-Clardy to continue Professional Development online, motion approved.

**D. Public Comments**

None

**II. Financials:**

**III. Governance: None**

**IV. Development:**

**V. Closing Items:**

**There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:15.**