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Charlton Heston Academy  
Board of Directors  
Board Meeting Minutes

DATE: April 14, 2020  
TIME: 6:00 PM  
PLACE: Virtual

1. **Opening Items**

**1.01 Call to Order**

The meeting was called to order at 6:12 pm

**1.02 Roll Call**

A roll call of attendance was taken. The following board members were in attendance:

Ms. Veronica Bridson, President - Present  
Mr. Ron Sheffield Member – Present  
Mrs. Lynn Boc, Member– Present  
Mr. Mike Hodnett, Member - Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Mr. David Patterson, CHA Superintendent  
Mr. Mark Church, Instructional Dean  
Mrs. Ashley Lawrence, Instructional Dean

**1.03 Approval of the Agenda**

It was moved by Mr. Hodnett and seconded by Mrs. Boc that the agenda be approved upon amendment.

Roll call – Veronica Bridson, Yay  
Lynn Boc, Yay  
Ron Sheffield, Yay  
Michael Hodnett, Yay

The vote was unanimous in favor of the motion. MOTION PASSED.

**1.04 Approval of minutes of board meeting held Tuesday March10, 2020**

It was moved by Mrs. Boc and seconded by Mr. Sheffield that the minutes of the board meeting held March 10, 2020 be approved upon amendment.

Roll call – Veronica Bridson, Yay  
Lynn Boc, Yay  
Ron Sheffield, Yay  
Michael Hodnett, Yay

The vote was unanimous in favor of the motion. MOTION PASSED.

**1.05 Pledge of Allegiance was recited**

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**1.06 Charlton Heston Academy Mission Statement was recited**

**2. Public Comment**  
**None**

**3. Reports**

3.1 Superintendent David Patterson's monthly report including a review of the monthly financials and the overall state of the school district.

3.2 Instructional Dean Mark Church will report on the Continuity of Learning Plan thus far for grades 6-12

3.3 Instructional Dean Ashley Lawrence will report on the Continuity of Learning Plan thus for pre-k through grade 5

**4. Old Business**

4.01 Approval of the resolution to sell real property as amended from 10 acres to now selling 13.54 acres

It was moved by Mr. Sheffield and seconded by Mrs. Boc to approve the resolution to sell real property as amended from 10 acres to now selling 13.54 acres

Roll call – Veronica Bridson, Yay

Lynn Boc, Yay

Ron Sheffield, Yay

Michael Hodnett, Yay

The vote was unanimous in favor of the motion. MOTION PASSED

**5. New Business**

5.01 Approval of the Continuity of Learning and COVID-19 Response Plan resolution pending approval by LSSU.

It was moved by Mr. Sheffield and seconded by Mrs. Boc to approve the Continuity of Learning and COVID-19 Response Plan resolution pending approval by LSSU.

Roll call – Veronica Bridson, Yay

Lynn Boc, Yay

Ron Sheffield, Yay

Michael Hodnett, Yay

The vote was unanimous in favor of the motion. MOTION PASSED

5.02 Approval to reappoint Veronica Bridson to the Charlton Heston Academy Board of Directors

It was moved by Mr. Sheffield and seconded by Mr. Hodnett to reappoint Veronica Bridson to the Charlton Heston Academy Board of Directors

Roll call – Veronica Bridson, Yay

Lynn Boc, Yay

Ron Sheffield, Yay

Michael Hodnett, Yay

The vote was unanimous in favor of the motion. MOTION PASSED

**6. Other Business**

**7. Authorizer Comments**

**8. Extended Public Comment**

**Adjournment**

There being no other business on the agenda the meeting was adjourned at 7:10PM

Respectfully submitted,

Veronica Bridson  
Secretary

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Respectfully submitted,

Veronica Bridson  
Secretary

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I certify that these minutes were approved  as read [ ] as corrected by the Academy Board at a duly noticed open meeting held 5/12/2020 at which a quorum was present.

By: Veronica Bridson

Its: Secretary