

**ARTEC and ARTE I**Regional Professional Technical Charter Schools

**Michael Arrington, President Erinn Neilson, Vice President Colby Ricks, Sec-Treas.**

**DIRECTORS**

**Kory Lloyd Dr. L. T. Erickson Dr. Jonathan Lord Dale Layne   
Dr. James Shank Kelly Fisher Stefanie Shaw James Ramsey**

D\S

**Board Agenda Meeting**

**Jauary 8, 2021**

**7:00 am and 2 pm**

**Via ZOOM**

1. **Call to Order** – President Michael Arrington

**(***note:**In order to transact business, one-half of the memberships’ designated representatives must be present in order to form a quorum. The board may vote to go into executive session at any time during the meeting*.)

1. **Additions to the Agenda and Recognition of guests**
2. **Approval of Agenda**
3. **Consent Agenda**
4. **Discussion/Action Item**
   1. Enrollment/attendance/funding information Andy/Gaylen
5. **Director/Principal Report**
6. **Next Meeting**

January 20, 2021 7:00 am via ZOOM/CSI TBD

1. **Adjournment**