

# Magellan Charter School

## Board Meeting (Virtual)

### February 22, 2021

### 7:00 pm

*Board members in attendance:* Tate Bombard, Jay Bowman, Marcia Davis, Mary Griffin (non-voting), Jessica Oehlich, Mike Lotterhos, Ali Pulley, Mallory Underwood.

*Visitors:* Gina Riggins

The meeting was called to order by M. Underwood at 7:00 pm. Attendance was taken by roll call. No conflicts of interest relating to the agenda were declared.

*Closed Session @ 7:00 pm*

- On proper motion by M. Underwood and seconded by A. Pulley, the board unanimously approved to enter Closed Session to discuss the sale of real property.
- On proper motion by M. Underwood and seconded by J. Bowman, the board unanimously approved to leave Closed Session.

A. Pulley moved to proceed with negotiations with the Gut family for the sale of approximately 1.4 acres of Magellan Charter School's recently acquired land. M. Davis seconded, and the motion passed unanimously.

J. Bowman moved to delegate authority to the Magellan Education Foundation board to negotiate the sale of the land. A. Pulley seconded, and the motion passed unanimously.

M. Underwood moved to delegate authority to the newly formed Rezoning Committee, (M. Lotterhos, J. Derrickson, and A. Pulley) to make decisions on behalf of the school throughout the rezoning process.

A bulleted list of talking points for school leadership and the board will be developed.

The meeting adjourned at 8:29 pm.