

Magellan Charter School

Board Meeting

April 12, 2021

5:30 pm

Board members in attendance: Tate Bombard, Marcia Davis, Jessica Oehlrich, Mike Lotterhos, Deirdre O'Malley, Ali Pulley, Mallory Underwood. *Absent:* Jay Bowman

Visitors: Chris Elliot

The meeting was called to order by M. Underwood at 7:30 pm. Attendance was taken by roll call. No conflicts of interest relating to the agenda were declared.

Closed Session @ 5:30 pm

- On proper motion by M. Underwood and seconded by J. Oehlrich, the board unanimously approved to enter Closed Session to discuss a personnel matter.
- On proper motion by M. Underwood and seconded by M. Lotterhos, the board unanimously approved to leave Closed Session.

M. Davis moved to adjourn, and J. Oehlrich seconded. Meeting adjourned at 9:37 pm.