

# Magellan Charter School

## Board Meeting (Virtual)

April 27, 2021

6:30 pm

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

The meeting was called to order by M. Underwood at 6:30 pm. Attendance was taken by roll call. No conflicts of interest relating to the agenda were declared.

### *Closed Session @ 6:30 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.

### *Action Item @ 8:32 pm*

- J. Bowman moved to approve the contract with Jessica O'Donovan as Administrator of Magellan Charter School. A. Pulley seconded, and the motion passed unanimously.

M. Davis moved to adjourn, and J. Oehlrich seconded. Meeting adjourned at 8:40 pm.