

Magellan Charter School
Special Board Meeting *Virtual*

March 21, 2021

11:00 am

Board members in attendance: Tate Bombard, Mike Lotterhos, Jessica O'Donovan (non-voting), Jessica Oehlich, Deirdre O'Malley, Mallory Underwood, Sean Witty.

Absent: Ali Pulley

The meeting was called to order by D. O'Malley at 11:00 am. No conflicts of interest relating to the agenda were declared.

Discuss/Vote on Prospective Board Member @ 11:00 am.

- J. Oehlich moved to invite Suzy Allaire to the Magellan Board of Directors. M. Lotterhos seconded, and the motion passed unanimously.

M. Underwood moved to adjourn, and J. Oehlich seconded. Meeting adjourned at 11:28 am.