



4744 West Grovers Ave. Glendale, AZ. 85308
PH 602-439-5026 FAX 602-889-0351

E-Institute Charter Schools, Inc. Governing Board

Meeting Minutes

April 21, 2021

I. Call to order

Kelly Marble called to order the regular meeting of **E-Institute Charter School, Inc. Governing Board** at **501 p.m.** on **April 21, 2021** at **E-Institute Grovers, 4744 W. Grovers Avenue, Glendale, AZ 85308.**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Timothy Smith, Danell Stephenson, Julita Deddo, Shannon Smith and Kelly Hicks were present. No board members were absent all board members were present. All board members called into the meeting via Google Meets. The public was also able to attend the meeting via the call in number.

III. Open Issues

None discussed at this time.

IV. New Business

Approval of Minutes from Last Meeting

Kelly Marble asked the board members if they received a copy of the March 02, 2021 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the minutes.

Danell Stephenson made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes. Timothy Smith, Julita Deddo, Shannon Smith, Kelly Hicks and Danell Stephenson voted in favor of the motion to approve the minutes.

Presentation/Approval to add Shannon Smith as a Charter Representative

Timothy Smith explained to the board the need to have more than one signer to be able to take care of the needs of the Charter. Timothy Smith also stated that this should have been done long ago and recommended Shannon Smith to be approved as a Charter Representative.

Kelly Marble ask the board if they had anything to add. The board members felt it was a very good idea to have a second Charter Representative and thought Shannon Smith would be a great choice.

Danell Stephenson made the motion to approve adding Shannon Smith as a Charter Representative.

Kelly Hicks seconded the motion to approve adding Shannon Smith as a Charter Representative.

Julita Deddo, Danell Stephenson and Kelly Hicks voted in favor of the motion to approve adding Shannon Smith as a Charter Representative. Timothy Smith excused himself from voting.

Board to accept and vote on Governor Ducey's Executive Order that rescinds order that direct K-12 schools require masks.

The board agreed that the mask mandate would no longer be mandatory for the students but optional. The board agreed that the staff would continue to wear the masks until the end of the year. The board also agreed that starting July 1, 2021 and going forward there would no longer be a mask mandate.

Shannon Smith made the motion to approve the following:

- The mask mandate would no longer be mandatory for the students but would be optional.
- The staff would continue to wear the masks until the end of the year.
- Starting July 1, 2021 and going forward there would no longer be a mask mandate.

Kelly Hicks seconded the motion to approve the following:

- The mask mandate would no longer be mandatory for the students but would be optional.
- The staff would continue to wear the masks until the end of the year.
- Starting July 1, 2021 and going forward there would no longer be a mask mandate.

Julita Deddo, Danell Stephenson, Timothy Smith, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the following:

- The mask mandate would no longer be mandatory for the students but would be optional.
- The staff would continue to wear the masks until the end of the year.
- Starting July 1, 2021 and going forward there would no longer be a mask mandate.

V. Adjournment

Timothy Smith adjourned the meeting at 5:15 p.m.

Minutes submitted by: Kelly Marble