

EDUCATORS FOR QUALITY ALTERNATIVES
June 11, 2019 6:00 PM
BOARD OF DIRECTORS MINUTES
CENTRAL CITY CAMPUS

1. OPENING

- a. Wayne Westerfield called the meeting to order at 6:07 PM

2. ATTENDANCE

- a. Members
 - i. Present: Wayne Westerfield, Ivan Gill, Troave Profice, Darcy McKinnon, Donna Paramore, Nelly Lopez, Trey Ragan
 - ii. Absent: Tim Gray (via phone), Pat Judd, Nikesha Woodridge
- b. Non Members:
 - i. Elizabeth Ostberg, Executive Director;

3. BOARD BUSINESS

- a. Board considered Middle School RFA. Board moved to approve Executive Director to engage with OPSB to work through the contract drafting process.
 - i. Board stipulated conditions including a sliding scale component to backstop funding to insure EQA does not take an unsupportable financial risk (Darcy McKinnon moved; Donna Paramore seconded; unanimous)

4. ADJOURN

- a. The meeting adjourned at 7:17 PM (Ivan Gill moved; Darcy McKinnon seconded; unanimous)