

GC  
July  
2026

Meeting

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Monday

, July

27, 2026

4:00 PM

Mountain

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<https://us02web.zoom.us/j/87299922832?pwd=neUIzCbbQ3lERbtiYVJ AoPgZ8crVoE.1&jst=2>

## I. Call to Order

## II. Roll Call

## III. Adoption of Agenda

## IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report, check report, voucher report, and minutes for the May and June 2026 meetings. Carried with a motion by Judith Becker and a second by Amy Rome.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome:

Yea, Karen Thompson: Yea

Yea: 6, Nay: 0

### IV.A. Budget Adjustment Requests

### IV.B. Monthly Financial Report, Check and Voucher Report

Judith Becker presented the financial report and noted fraudulent checks that our business manager had identified.

### IV.C. Approval of May and June 2026 Minutes

## V. Public Forum/Public Input

## VI. Reports

### VI.A. Executive Director

## VII. 2026-2027 Governing Council Officers and Meeting Structure

Motion to approve Glenn Hushman as chair for the 26-27 school year. Motion to approve Amy Rome as the vice chair for the 26-27 school year. Motion to approve Karen Thompson as the secretary for the 26-27 school year. Motion to set the following committee structure for the 26-27 school year: Student outcomes, Chair of Amy Rome Finance, Chair of Judith Becker Executive Director Evaluation and Support, Chair of Janea Davis Carried with a motion by Karen Thompson and a second by Amy Rome.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome:

Yea, Karen Thompson: Yea  
Yea: 6, Nay: 0

#### VIII. Updates on Expansion

Trey reported on the new building receiving occupancy and the parking lot work happening this week.

#### IX. Closed Session

Motion to move into closed session on a limited personnel matter. Carried with a motion by Karen Thompson and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea  
Yea: 6, Nay: 0

#### X. Open session, update on Executive Director contract

Motion to approve the 26-27 annual salary for the executive director as \$146,143. Carried with a motion by Karen Thompson and a second by Amy Rome.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea  
Yea: 6, Nay: 0

#### XI. Next Meeting Announcement

#### XII. Adjournment

motion to adjourn at 6:00 Carried with a motion by Karen Thompson and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea  
Yea: 6, Nay: 0