1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:35pm

2. Recognition of outgoing board members (Uma Vaizers, Renee LaPierre, Emre Mese, and Yavuz Koruk)
   - Swearing in of new board members (Chetan Vora, Mandy Townes, Vincent Atkinson and Chris Johnson) @ 6:30pm.

3. Public Comments
4. C.Vora moved to amend agenda. This was advised against by counsel and district counsel. Motion failed.

5. Approval of agenda items
   Approved: I. Haque
   2nd: Z. Berk
   Vote was 7-0

6. Approval of the last meeting minutes (February 9 2021)
   Approved: I. Haque
   2nd: Z. Berk
   Vote was 7-0

7. CFO - Approval of Staff Bonus Payments
   - Staff Bonuses for covid19 efforts
   - On line with what nearby districts are paying
   - One-time payment
   Approved: A. Aydin
   2nd: I. Haque

8. 2021 - 2022 Salary scale proposal
   - CFO states pay scale for new teachers is higher than in other schools
   - CFO states has spoken to principals about what can afford. Total of 6.3% averal increase across campuses. Increase of $386,000.
   - I. Haque asks why paying less for Masters and Ph.D
   - C. Vora asks how many teachers there are with Masters and Ph.D
   - V. Atkinson asks why there isn’t a delineation for more than just Bachelor’s, Masters and PhD.
   - C. Vora asks if board can pass now and amend in future sessions with more breakdowns
   - M. Townes asks does this has to pass tonight
   - CFO states that yes that passing is important for offering positions for next school year
   Approved: I. Haque
   2nd. V. Atkinson
   Vote was 7-0

9. Inducement Resolution Agreement for Tax-Exempt Bond Financing
   - CFO states that getting lower bond rates allows school to save money over long term.
   - This is done frequently and just allows for process to begin.
   Approved: A. Aydin
   2nd. I. Haque
Vote was 7-0

10. Move into Executive session to discuss legal matter and personnel matters

Approved: A. Aydin
2nd. I. Haque
Vote was 7-0

Motion to move out of executive session
Approved: A. Aydin
2nd. M. Townes
Vote was 7-0

11. Adjournment at 9:12pm
Approved: A. Aydin
2nd: C. Johnson.