STEM Collegiate Canada Society
Charter Board Meeting
September 18, 2023
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Randy Heaps		Lisa Davis, Founder & CSO
Dean Lindquist		Liana Appelt, Superintendent
Cheryll Watson		John Liu, Secretary-Treasurer

1. Consent Agenda
The meeting was called to order at 1302h. The following items were presented as part of the consent agenda:

- Board Workplan;
- Meeting Agenda for September 18, 2023, as amended; and
- Minutes of the June 19, 2023 meeting.

2. Re-Appointment of Dr. L. Appelt as Superintendent of Schools

MOTION:
That the Charter Board re-appoints Dr. Liana Appelt as Superintendent of Schools with a term ending August 31, 2024.
Moved; Seconded; Carried.

3. Revised Standing Day of the Month for Charter Board Meetings
The Charter Board set the third Monday of each month, to be the standing day for Charter Board meetings (excluding July and August).

4. Founder & Chief Strategy Officer Update
L. Davis provided an update to the Charter Board.

5. Superintendent Update
L. Appelt provided an update to the Charter Board.

6. Board Policies

MOTION:
That the Charter Board approves the polices, as amended.
Moved; Seconded; Carried.

7. In-Camera

MOTION:
That the Charter Board moves its meeting *in camera*.
Moved; Seconded; Carried.

Regular meeting re-convened at 1431h.

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8. Meeting Termination

MOTION:
That the Charter Board terminates the meeting.
Moved; Seconded; Carried.