**Thrive With Autism Charter Board Meeting**

**August 6, 2021**

**Start: 11:37 a.m. End: 12:20 p.m.**

**Present:**

Dr. Ronny Knox, Elizabeth Goldsmith, Stephanne Davenport, Stacy Grimes and Robert Morrison, and Dr. Ann Ziker (via Zoom).

Quorum met: Yes

Guests: Joe Hoffer, Dr. Nici Esch, and Adrienne Sodemann

Public Comments: Dr. Esch expressed concerns regarding separation & ending agreement for employment

**EXECUTIVE SESSION**

Start: 11:46 a.m. End: 12:16 p.m.

Address taking action regarding separation & ending agreement with Dr. Esch.

**Vote to separate and end employment relation with Dr. Esch**

**Motioned:** Elizabeth Goldsmith  **Seconded:** Stephanne Davenport

**Vote: 5-1 Approved**

**Vote to authorize board chair to negotiate a separation agreement with Dr. Esch**

**Motioned:** Stephanne Davenport **Seconded:** Dr. Ann Ziker

**Vote: 6-0 Approved**

**Motion to Adjourn**

**Motioned:** Stephanne Davenport **Seconded:** Robert Morrison

**Vote: 8-0 Approved**