



## **Board of Directors Meeting**

13 July 2020

7:30 pm - 9:00 pm

*APPROVED*

### **Meeting to Order:**

7:30 pm

### **Attendance:**

*From the Board*—Kandis Gibson (chair), Doug Hollis, John Boochever, Ted Joseph (treasurer), Chante Chambers, Kerron Kalloo, Dickey Comeaux, Natalia Bovkun, Esther Wetherbee, Tony Keith

*From the School*—Janine Gomez (Executive Director), Matt Whitnall (Director of Operations)

1. ED Update (J. Gomez)
  - Executive director provided an update on the start of school preparations including staff hiring and COVID-19 response and plan.
  - Director of Operations provided an update on the enrollment and renovations to the facility.
    - Enrollment-- 101 applications received, 47 fully enrolled, 31 have declined, and 22 applications are still in progress.
    - COVID-19: School Team is meeting with families to understand their needs and desires for learners to respond during COVID-19. I Dream's Continuity of Education Plan will be submitted to OSSE by July 31st.
2. Finance Committee Update (T. Joseph)
  - The Financial Procedures Manual is almost ready to be circulated for the Board to review and take action.
  - The Board discussed the custodial contract; Board had some clarifying questions and wants to take action at a future meeting.
3. Board Secretary Position
  - The position was vacated by Kandis Gibson when she was elected as new Board President.
  - Doug Hollis was the only candidate, and was presented as the slate by K. Gibson.
  - Doodle Poll was circulated and Doug Hollis was elected as the Board Secretary.
4. Board Chair discusses committees for the Board as well as Board composition. No action at this time.

**Meeting concluded at 8:58 pm** [minutes submitted by T. Keith, in absence of a Secretary]