



Board of Directors Meeting

10 August 2020

7:00 pm - 8:30 pm

APPROVED

Meeting to Order:

7:02 pm.

Attendance:

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

From the School—Janine Gomez (Executive Director)

1. ED Update (J. Gomez)

- Executive Director shared updates on professional development of instructional staff, partner visits to home, enrollment to date, and building update.

FOLLOW UP ACTION: Secretary to submit 8.10.2020 Board Minutes to PCSB families with essential workers

2. Financial Guidelines (T. Joseph)

- Board discussed I Dream PCS Financial Policies and Procedures that were circulated to the Board in July; it includes budget and purchasing info, thresholds, and actions that require Board action.

MOTION: Financial Guidelines

- Motion to Approve-- T. Keith
- Motion Seconded- J. Boochever

VOTE: Financial Guidelines

- For: 10
- Against: 0
- Abstain: 0

3. Discussion of Working Groups (K. Gibson)

- Board discussed open Board seats and the process to fill them-- one general seat and two parent seats. Board divided into two working groups to discuss the general selection and parent selection process.

4. Report Out from Working Groups

- Groups worked separately for 30 minutes.



- Parent Group- D. Hollis reported back to the Board.
- General Board Recruitment— T. Joseph reported back to the Board.

Meeting concluded at 8:32 pm