



## **Board of Directors Meeting**

24 August 2020

7:00 pm - 8:30 pm

*APPROVED*

### **Meeting to Order:**

7:05 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

From the School—Janine Gomez (Executive Director), Erin Hudson (School Leader), Leensa Fufa (Instructional Lead), Matt Whitnall (Director of Operations)

### **1. ED Update (J. Gomez)**

- The Executive Director shared updates about school hosting Kickoff, school outreach to families, and custodial flexibility due to pending virtual school status.
- Continuity of Education Plan 2020 - 21
  - Discussion of Plan ensued. Plan was previously submitted to PCSB and circulated to the Board to review.

MOTION: Continuity of Education Plan

- Motion to Approve-- D. Hollis
- Motion Seconded- C. Chambers

VOTE: Continuity of Education Plan

- For: 9
- Against: 0
- Abstain: 0

### ● EL Contract

- Discussion of EL Education contract to guide I Dream's full implementation of the ELA curriculum in grades 1-5. EL Education proposes to provide guidance that aligns with I Dream's vision for interwoven Restorative Justice and social emotional learning program to empower learners to learn deeply and pursue their dreams.

MOTION: EL Contract

- Motion to Approve-- T. Joseph
- Motion Seconded- D. Comeaux

VOTE: EL Contract

- For: 9
- Against: 0



- Abstain: 0

**2. Working Group on Board Positions--Breakouts**

- Groups worked separately for 30 minutes.
- Parent Group- N. Bovkun reported back to the Board.
- General Board Recruitment— K. Gibson and J. Gomez reported back to the Board.

**Meeting concluded at 8:30 pm**