



Board of Directors Meeting

21 September 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), Dickey Comeaux, Esther Wetherbee, Tony Keith

From the School—Janine Gomez (Executive Director)

1. Approve Meeting Minutes-- D. Hollis shared the minutes to be approved.

MOTION: Approve Minutes

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

VOTE: Approve Minutes

- For: 6
- Against: 0
- Abstain: 0

2. Finance Committee Update (T. Joseph)

- a. Shared the overall update of four proposals for Auditor
- b. Three of the firms were interviewed and the Finance Committee selected SB & Company LLC, on behalf of IDPCS
- c. They will begin soon as 990 has to be filed by November 15, 2020

3. Exec. Director Report (J. Gomez)

- a. Enrollment Update-- 57 learners currently enrolled. We still have a goal of 60 and are working with Grow House (marketing group) to continue a targeted recruitment approach.

4. Working Groups on Board Recruitment

- a. Each group met to discuss next steps
- b. Groups reconvened to discuss intersectionality of general board vacancies and parent seats, and overall plan.

5. Open Meetings Act (K. Gibson)



Board chair reviewed the Act again and shared the intent. Chair and J. Gomez provided more context and intent.

Meeting concluded at 8:30 pm