Meeting to Order:
7:00 pm

Attendance:
From the Board—Kandis Gibson (chair), Doug Hollis (secretary), John Boochever, Chante Chambers (vice chair), Tony Keith, Natalia Bovkun, Kerron Kallo
From the School—Janine Gomez (Executive Director); Mark Henderson (Operations Manager), Matt Whitnall (Director of Ops)

1. Approve minutes

**MOTION**: For the Approval of April, May, and June 2021 minutes as shared by email (T. Keith)

**SECONDED**: (N. Bovkun)

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<th>VOTES</th>
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Motion Passes vote of 7 yes, 0 no, 0 abstain

2. Treasurer’s Report (N. Bovkun, for T. Joseph)
   a. Report— Email went out previous with information.
   b. Budget Vote
3. ED Update

- Summer School--
  - 21 are enrolled; we are seeing 15 regularly attending
  - There are some having their first in school experience
- Enrollment Celebration of learning event.
  - 71 enrolled-- 40 returners and 31 new families; still have a need for Preschool
  - Ongoing Recruiting-- Community Day in August for gathering and additional recruiting is an example of the outreach efforts
- Hiring
  - Rhema Chukwu is joining the team as the Director of Curriculum & Assessment
  - Checking references for Teachers (Coaches)
○ Still looking for Assistant Teacher (Assistant Coach)
○ We are not working with Urban Teachers this year; unable to get any of the Urban Teacher residents placed at I Dream
  ● Contracts for Renewal

4. Facility Presentation
   ● Presentation by The Menkiti Group/St Elizabeth’s Legacy Partners and I Dream Public Charter School- Yohance Fuller and Bo Menkiti
   ● School entering a MOU to be a part of the planning/group seeking the use of St. Elizabeth’s property

5. Closing

Meeting Concluded at 8:43 pm