



Board of Directors Meeting

16 August 2021

7:00 pm - 8:30 pm

Meeting to Order:

7:00 pm

Attendance: (Everyone but John)

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), Chante Chambers (vice chair), Tony Keith, Natalia Bovkun, Kerron Kallo, Ted Joseph, Dickey Comeaux, Cristen Jones, From the School—Janine Gomez (Executive Director) and Matt Whitnall (Director of Operations)

1. ED Update-- Janine Gomez

- Back to School and Community Day
 - Next Thursday, August 26th
 - Community Day in August for gathering and additional recruiting
- Town Hall
 - Wednesday, August 18 6:30 - 7:30... Sharing Health and Safety and ReOpening Plan
 - Invitation has been sent
- Summer Launch
 - Week 2 of Staff Development and Kickoff
 - Tony Keith presented regarding diversity
 - Chante will be presenting on Racialized identity development
 - Team has completed 3 days of Restorative Justice training
 - 1 more week and then school
- Enrollment--Summer Launch
 - 71 learners enrolled
 - Attended the Mayor's back to school block party and met some new families; still working on recruiting families
- The Fence at the School
 - Community Meeting brought forward concerns about us putting up a fence around the school outdoor area
 - Public Hearing on August 26th
 - Community also may feel we have not done enough to meet them when we first moved into the neighborhood
- Contracts
 - Before and Aftercare Provider-- Alphabest
 - There is discussion about cost, services, etc.



MOTION: For I Dream PCS to accept the terms of the contract for Alphabest (Before and Aftercare (D. Comeaux)

SECONDED: (T. Keith)

VOTES	FOR	AGAINST
C. Jones	X	
D. Hollis	X	
N. Bovkun	X	
C. Chambers	X	
D. Comeaux	X	
K. Gibson	X	
T. Joseph	X	
K. Kalloo	X	
T. Keith	X	
D. Champ	X	
Motion Passes		

- SecTek (Security Contract)
 - Necessary for our use of a shared space, beyond the physical barriers used for security
 - There is discussion about cost, services, etc.

MOTION: For I Dream PCS to accept the terms of the contract for SecTek-Security Services (T.Keith)

SECONDED: (T. Joseph)

VOTES	FOR	AGAINST	ABSTAIN
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C. Jones	X		
D. Hollis	X		
N. Bovkun	X		
C. Chambers			X
D. Comeaux			X
K. Gibson	X		
T. Joseph	X		
K. Kalloo			X
T. Keith			X
D. Champ			X
Motion Fails			

- Board is asking for additional information. There is a request for more information and the potential to return to the topic in a future meeting.
- Emergency meeting may be needed since the Board is not scheduled to meet prior to school beginning.

Closing

Meeting concluded at 8:50 pm