



Board of Directors Emergency Meeting

9 September 2021

7:00 pm - 7:30 pm

Meeting to Order:

7:03 pm

Attendance:

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), Chante Chambers (vice chair), Cristin Jones, Danielle Champ, Kerron Kallo, Ted Joseph

1. Opening and Purpose-- shared by Chair

- This is a meeting for us to take action on the contract for speech language contractual services
- 2. Quorum established.
- 3. Speech Language Pathology Service
 - a. Discussion
 - b. Vote

MOTION: For I Dream PCS to accept the terms of the contract for Speech Language Pathology as proposed from approved vendor, Dorian Harris. (C. Chambers)

SECONDED: (T. Joseph)

VOTES		
C. Jones	X	
D. Hollis	X	
C. Chambers	X	
K. Gibson	X	
T. Joseph	X	
K. Kalloo	X	
D. Champ	X	
Motion Passes-- 7 votes for		



- 4. Restorative Justice Practice and Services
 - a. Discussion
 - b. Vote

MOTION: For I Dream PCS to accept the terms of the contract for Restorative Justice Services practices (Lambert House- Alex Lambert as the consultant) (C. Chambers)

SECONDED: (C. Jones)

VOTES		
C. Jones	X	
D. Hollis	X	
C. Chambers	X	
K. Gibson	X	
T. Joseph	X	
K. Kalloo	X	
D. Champ	X	
Motion Passes-- 7 votes for		

Meeting Concluded at 7:17 pm