



**Board of Directors Meeting**

18 October 2021

7:00 pm - 8:30 pm

**Meeting to Order:**

7:03 pm

**Attendance:**

From the Board—Kandis Gibson (chair), John Boochever, Chante Chambers (vice chair), Tony Keith, Natalia Bovkun, Ted Joseph, Dickey Comeaux, Cristen Jones

From the School—Janine Gomez (Executive Director)

**AGENDA ITEMS**

**1. Approval of Meeting Minutes**

**MOTION:** Motion to approve minutes from 7/12/21, 8/16/21, 8/26/21 and 9/9/21 (T.Keith)

**SECONDED:** (J. Boochever)

<b>VOTES</b>		
C. Jones	X	
J. Boochever	X	
N. Bovkun	X	
C. Chambers	X	
D. Comeaux	X	
K. Gibson	X	
T. Joseph	X	
T. Keith	X	
D. Champ	X	



Motion Passes-- 9 votes for		

**2. School Performance Update (J. Gomez)**

- a. Provided an overview in July to School Performance Committee
- b. This serves as an Overview  
[https://drive.google.com/file/d/1GJL14100B7VJwIOXxR\\_8dxLKPgxiSScM/view](https://drive.google.com/file/d/1GJL14100B7VJwIOXxR_8dxLKPgxiSScM/view)
- c. Walked through the various goals
- d. Discussion of Fundraising goals (immediate and long term)
- e. Discussion

**3. ED Update/Budget Discussion (T. Joseph and J. Gomez)**

- a. Presentation of Budget Options
- b. Review of Budget Priorities
- c. Review of Budget Variables and potential impacts
- d. Sharing of timetable of budget decision
- e. Discussion

**Meeting Concluded at 8:49 pm**