

Board of Directors Meeting Minutes

DATE: December 13, 2023

LOCATION: Zoom

CALLED TO ORDER: 7:10pm



ATTENDEES	
Board Members	
Chante' Chambers	Present
Cristen Jones	Present
Danielle Champ	Absent
Fernanda Zabala	Absent
Jacqueline Sarvis	Present
Kandis Gibson	Absent
Natalia Bovkun	Present
Ted Joseph	Present
Tom Scheer	Absent
William Nesbitt	Present
School Staff	
Other Guests	

AGENDA ITEMS

1. Board Candidate Review
 - a. Closed Session for personnel related items
 - b. Candidates, Dany Sigwalt. Simone Scott, Yvonne Allen, Jorge Munez, Susan Kay, Carrie CarrMacKall
2. Vote Results
 - a. Dany Sigwalt - Motion to invite - Cristen. Second - Wil. Board Approved via vote
 - b. Simone Scott - Motion to invite - Natalia. Second - Cristen. Board Approved via vote
 - c. Yvonne Allen - No Motion
 - d. Jorge Munez - Motion to invite - Ted. Second - Jaxquelin. Board Approved via vote
 - e. Susan Kay - Motion to invite to waitlist - Cristen. Second - Natalia. Board Approved via vote
 - f. Carrie CarrMacKall - No Motion

MEETING CONCLUDED: 7:45pm