

**Board of Directors Meeting Minute:**



**DATE:** Jan 8, 2024

**LOCATION:** Zoom

**CALLED TO ORDER:** 7:08

<b>ATTENDEES</b>	
<b>Board Members</b>	
Chante' Chambers	Present
Cristen Jones	Present
Danielle Champ	Absent
Fernanda Zabala	Absent
Jacqueline Sarvis	Present
Kandis Gibson	Present
Natalia Bovkun	Present
Ted Joseph	Present
Tom Scheer	Absent
William Nesbitt	Present
Dany Sigwalt	Present
Jorge Muñoz	Present
Simone Scott	Present
<b>School Staff</b>	
Janine Gomez	Present
<b>Other Guests</b>	
Mike Mesterharm, EdOps	Present

**AGENDA ITEMS**

1. School Update - Executive Director, Janine Gomez
  - a. Thank you to, and recognition of, our Past Board Chair 2020-2023, Kandis Gibson
  - b. Celebration of learning, brief recap.
  - c. Upcoming Open Houses overview
  - d. Data Day with Staff is coming up.
2. Announcements, Board Chair
  - a. Check email for additional board meetings / committee work time.
  - b. Board Secretary has covid - meeting meetings will be available for February Meeting
3. EdOps Update, Mike Mesterham
  - a. Financial Review
4. Committee Memberships
  - a. Finance Committee
    - i. Jorge Muñoz
    - ii. Natalia Bovkun
    - iii. Ted Joseph

- b. Governance Committee
  - i. Kandis Gibson
  - ii. William Nesbitt
  - iii. Dany Sigwalt
- c. School Performance Committee
  - i. Cristen Jones
  - ii. Jacqueline Sarvis
  - iii. Simone Scott
  - iv. Tom Scheer
- d. TBD
  - i. Chante' Chambers
  - ii. Danielle Champ
  - iii. Fernanda Zabala

***MEETING CONCLUDED: 7:38pm***