

**Board of Directors Meeting Minute:**



**DATE:** Nov 13, 2023

**LOCATION:** Zoom

**CALLED TO ORDER:**

<b>ATTENDEES</b>	
<b>Board Members</b>	
Kandis Gibson	Present
Chante' Chambers	Present
Cristen Jones	Present
Danielle Champ	Absent
Jacqueline Sarvis	Present
Natalia Bovkun	Present
Ted Joseph	Present
Tom Scheer	Present
Fernanda Zabala	Absent
William Nesbitt	Present
<b>School Staff</b>	
Janine Gomez	Present
Dr Kate Outten	Present
<b>Other Guests</b>	
Tyler (ed Ops)	Present

**AGENDA ITEMS**

1. School Update
  - a. Janine Gomez
  - b. Kate Outten
2. Oct 16th 2023 Minutes
  - a. Review time
  - b. Motion to Approve

<b>Motion: Kandis - Motion to Approve Oct 1</b>	
<b>Second: Wil Nesbitt</b>	
Kandis Gibson	Yay
Chante' Chambers	Yay
Cristen Jones	Yay
Danielle Champ	Absent
Jacqueline Sarvis	Absent
Natalia Bovkun	Yay

Ted Joseph	Yay
Tom Scheer	Yay
Fernanda Zabala	Absent
William Nesbitt	Yay

3. Tyler Phillips
  - a. Budget review
4. Ted Josseph
  - a. External Audit is progress. (annual audit of financials conducted each year)
  - b. Will need a special meeting to review audit.
  - c. Deadline of Dec 15th for board approve audit.
5. Review of Board committees and call for members.
  - a. Flnance
  - b. Governance
  - c. School performance committee
6. Fundraising & Board Support
7. Board Recruitment
  - a. Dec 18th extension to get Board in compliance.

**MEETING CONCLUDED: 7:55pm**