

Board of Directors Meeting Minutes

DATE: Nov 20, 2024

LOCATION: Zoom

CALLED TO ORDER: 7:05



ATTENDEES	
Board Members	
Chante' Chambers	Present
Cristen Jones	Present
Jacqueline Sarvis	Present
Kandis Gibson	Present (10 minutes in)
Natalia Bovkun	Present
Ted Joseph	Present (23 minutes in)
Tom Scheer	Present
William Nesbitt	Present
Dany Sigwalt	Absent
Jorge Muñoz	Absent
Simone Scott	Present
School Staff	
Janine Gomez	Present
Other Guests	
Mike Mesterharm, EdOps	Present
Elizabeth Olusola, Certified Public Accountants & Business Advisors	Present
Tiana Wynn, Certified Public Accountants & Business Advisors	Present

- a. **Welcome**
- b. **Secretary Update- Meeting Minutes for Approval (Jacqueline):**
 - i. N/A
- c. **Finance: Financial Audit (Ted & Mike)**
 - i. **Questions**
 - ii. With recommendations is it high level or deeper based on school, size and budget?
 - iii. SPED Students - 2 current students?
 - iv. 126 proposal - what informed that 126 number?
- d. **ED Update & School Report (Janine)**
 - i. Q1 School Progress Report and the QSR Summary
 - ii. Student & Family Engagement (Attendance, Enrollment, and Family Survey Results)
 - 1. Do families have the option to
- e. **ED Compensation Proposal (Janine) - Closed 8:10**
- f. **Closing & Next Steps :**
 - i. December 4 is a full board meeting (inclusive of committee updates)
 - ii. January 8, 2025 is a full board meeting

Decline to move - proposal

VOTE - Compensation Proposal	
Motion Approve minutes for 11-2, 11-13, 12-13, and 1-8: Kandis	
Second: Chante	
Chante' Chambers	Yea
Cristen Jones	Yea
Jacqueline Sarvis	Yea
Kandis Gibson	Yea
Natalia Bovkun	Yea
Ted Joseph	Yea
Tom Scheer	Yea
William Nesbitt	Yea
Dany Sigwalt	Absent
Jorge Muñoz	Absent
Simone Scott	Joined after vote

MEETING CONCLUDED: 8:47pm