

# Board of Directors Meeting Minutes

DATE: Oct 2, 2024

LOCATION: Zoom

CALLED TO ORDER: 7:08



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

1. **Welcome & Opening:** What is one of the new [Board Ways of Being](#) that resonates with you (personally or professionally)?
2. **Announcements and Previous Action Items:**
  - Sign up for key tasks and priorities for the board as previewed on the call-slides 8-11 of [this deck](#)
  - Complete the [Board Roster](#) (~1 min)
  - Sign and email your [Board Agreement](#) (~1 min)
  - FYI:
    - [Position Description](#)
    - [Calendar](#)
    - [Data Review Landing Page](#)
    - [Board Ways of Being & Goals](#)
3. **Secretary Update- Meeting Minutes for Approval (Jacqueline):**
  - September 4, 2024 (attached)

VOTE - Approve Minutes for Sept 4th	
Motion Approve minutes for DATE: Kandis	
Second: Chante	
Chante' Chambers	Yea

Jacqueline Sarvis	Joined after vote
Kandis Gibson	Yea
Natalia Bovkun	Yea
Ted Joseph	Yea
Tom Scheer	Joined after vote
William Nesbitt	Yea
Dany Sigwalt	Yea
Jorge Muñoz	Yes
Simone Scott	Absent

**4. ED Update & School Report (Janine & Dr. Outten)**

- Enrollment
- Q&A
  - When is Count Day? Any additional students who can enroll?
    1. Exhausted waitlist

**5. Board Recruitment:**

- Update(s)
  - application sent to 3 prospective family board candidates
  - targeted video shared with families
- Review [Board Recruitment Plan](#) (draft)
  - **Recommendations** - Create a database of people we reached out to (can identify if they are interested but not right now) and good fit but not right now.
  - **Desire:** Education scaling up and fundraising experience
- Generate additional ideas for recruitment
- Identify 1-2 actions that you can personally commit to in the next 1-2 weeks

**6. Closing & Next Steps :**

- October 16, 2024 is a committee meeting
- November 6, 2024 is a committee meeting
- November 20 is a full board meeting

**MEETING CONCLUDED: 7:47pm**