

Board of Directors Meeting Minutes

DATE: Sept 4, 2024

LOCATION: Zoom

CALLED TO ORDER: 7:04



ATTENDEES	
Board Members	
Chante' Chambers	Present
Jacqueline Sarvis	Present
Kandis Gibson	Present
Natalia Bovkun	
Ted Joseph	Present
Tom Scheer	
William Nesbitt	Present
Dany Sigwalt	Present
Jorge Muñoz	Present
School Staff	
Janine Gomez	Present
Dr. Kate Outten	Present
Other Guests	

AGENDA ITEMS

1. **Welcome & Opening:** What is one of the new Board Ways of Being that resonates with you (personally or professionally)?
2. **Board Expectations & Ways of Being (Chante'):**
 1. [Position Description](#)
 2. [Calendar](#) (attached)
 3. Board Ways of Being
 4. Board Goals
3. **Secretary Update- Meeting Minutes for Approval (Jacqueline):**
 1. August 14, 2024

VOTE - Approve Minutes for Aug 14th	
Motion Approve minutes for 8-14: Kandis Gibson	
Second: Ted Joesph	
Chante' Chambers	Aye
Cristen Jones	
Jacqueline Sarvis	Aye
Kandis Gibson	Aye
Natalia Bovkun	

Ted Joseph	Aye
Tom Scheer	
William Nesbitt	Aye
Dany Sigwalt	Aye
Jorge Muñoz	Aye
Simone Scott	

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

1. [I Dream Q4 Progress Report](#)
2. SY24-25 Vision & Goals
3. Q&A
 - i. William - Discipline incident is there a range? Is the severity taken into account?

5. **Announcements:**

1. Board Recruitment
2. [Board Roster](#)
3. [Board Agreement](#)

6. **Closing & Next Steps**

1. Board Members sign and return the [Member Agreement](#) Sept 11th
2. Board Goals update slide with SY23-24 data
3. Attend back to school night
4. In-Person meeting potential

MEETING CONCLUDED: 8:12 pm