



Board Meeting Minutes

January 28, 2020, 6:00-7:00pm @ 3015 4th Street NE

Time	Agenda Item	Presenter(s)
6:00pm	Arrive and eat together (dinner provided)	
6:15pm	Call to order <ul style="list-style-type: none"> ● Roll call (For reference: board roster and committees) <ul style="list-style-type: none"> ○ (Marvette plans to be absent) ○ Board: Andrea, Mario, Jim, Nicole, Arya, Simon, Tama ○ Staff: Stacy, Natalie ● VOTE: To approve minutes from December 17, 2019 <ul style="list-style-type: none"> ○ Mario motions to approve, Andrea seconds ○ VOTE: 7-0 to approve 	Jim Doyle
6:15pm	Governance Committee <ul style="list-style-type: none"> ● Board Chair Transition Update + Next Steps <ul style="list-style-type: none"> ○ Committee Changes ● New members (bios here) <ul style="list-style-type: none"> ○ Emphasis: policy expertise, education knowledge ○ Recommendation of Gov Comm that both are voted onto the board. ○ VOTE: Bisi Oyadele <ul style="list-style-type: none"> ■ Simon motions, Andrea seconds ■ VOTE: 7-0 to add Bisi to the board of directors. ○ VOTE: Mashea Ashton <ul style="list-style-type: none"> ■ Mario motions to approve, Andrea seconds ■ VOTE: 7-0 to add Mashea to the board of directors. ● Jim presented about Governance 101 	Jim Doyle
6:35pm	Finance Committee <ul style="list-style-type: none"> ● VOTE: Form 990 <ul style="list-style-type: none"> ○ Arya motions to approve, Simon seconds ○ VOTE: 7- 0 to approve 	Arya Parvizi
6:45pm	Academic Committee <ul style="list-style-type: none"> ● VOTE: SG Geometry Credit <ul style="list-style-type: none"> ○ Andrea motions to approve motion, Mario seconds ○ VOTE: 7 - 0 to waive the Geometry portion of the graduation requirement such that current student SG will be able to graduate on time 	Andrea Sparks-Brown
7:00pm	Adjourn	Jim Doyle