



Board of Trustees Meeting Minutes
Annual Board Retreat (day 2 of 2)
Thursday, July 16, 2020

Location: Virtual - ZOOM Video Conference
<https://us02web.zoom.us/j/6722624148?pwd=WEZuWUw5V1d5MzJaZlhZWS9LSzJkUT09>
Meeting ID: 313 873 914 Password: 819027

Time: 8:30am – 11:00pm
Board Chair called the meeting to order at 8:32am

Attendees:

Participating Trustees:

Jason Andean	DeeDee George
Rufus Davis	Julie Johnson
Amber Jackson	Dwight Draughon
Barbara Nophlin	Ed Williams
Ursula Wright	Susan Rosenbaum
Patricia Grant	

Staff:

Shantelle Wright, Founder and CEO
Greg Gaines, Chief Operations Officer
Tamiko Singleton, Special Projects Manager
Shanquette Dannah, Special Assistant to the Founder/CEO

Guest:

Carrie Irvin, Education Board Partners (retreat facilitator)
Kenli Okanda, Managing Director, Empower k12

Absent:

Kenneth Ward
Ahmed Ali

Welcome & Agenda (Jason Andean)

Quorum established and the meeting called to order at 8:32am.

Jason welcomed trustees. All reviewed the agenda and April 8, 2020 and June 29, 2020 minutes. Jason motioned to approve the minutes and Rufus Davis seconded with no discussion. All in favor. Motion is carried.

Discussion (Carrie, Kenli Okanda, and Shantelle Wright)

Carrie reviews agenda and leads presentation and discussion of data with trustees. Carrie introduces guest speaker, Kenli Okanda. Kenli discusses data and how to use data to meet goals. Board discussion and questions.

Board finalizes members of each Board Committee.
Discussion re committee roles and responsibilities.



Final Board Committees include:

- Academics
- Finance
- CEO Support
- Development/ External Affairs

Executive Session

Jason motions to start Executive Session at 11:40am. Susan Rosenbaum seconded. All in favor. All guests and staff depart. Executive Session starts.