



Board of Trustees Meeting Minutes

August 19, 2020

Location: Virtual - ZOOM Video Conference

URL: <https://us02web.zoom.us/j/6722624148?pwd=WEZuWUw5V1d5MzJaZlhZW59LSzJkUT09>

Meeting ID: 672 262 4148 Password: 9082008

Time: 6:30pm – 9:00pm

Board Chair called the meeting to order at 6:32pm

Attendees:

Participating Trustees:

Jason Andrean

Rufus Davis

Barbara Nophlin

Ed Williams

Ursula Wright

Patricia Grant

DeeDee George

Julie Johnson

Dwight Draughon

Kenneth Ward

Susan Rosenbaum

Amber Jackson

Staff:

Shantelle Wright, Founder and CEO

Greg Gaines, Chief Operations Officer

Sarah Lewis, Chief of School

Shanquette Dannah, Special Assistant to the Founder/CEO

Jazmine Allen, Founding MS Principal

Absent:

Ahmed Ali

Welcome & Agenda (Jason Andrean)

Quorum established and the meeting called to order at 6:32pm.

Jason welcomed trustees. All reviewed the agenda and Board Retreat minutes from July 14th and July 16th. Jason motioned to approve the minutes and DeeDee seconded with no discussion. All in favor. Motion is carried.

School Update:

Discussion (Shantelle Wright, Greg Gaines, Sarah Lewis, Jazmine Allen)

Ms. Wright introduced the founding principal of the Middle School, Jazmine Allen. Greg discusses enrollment status and corresponding staff updates. Sarah discusses the beginning of the school year, staff expectations during virtual learning, ways we are supporting Essential Parents and staff. Jazmine conducted virtual walk-through for trustees of the technology and platforms families and scholars are using during virtual learning.

*Executive Session

Jason thanked attendees for their time and motions to start the Executive Session at 8:27pm . Barbara Nophlin seconded. All in favor. All guests and staff depart. Executive Session starts.

The board meeting was adjourned at 8:50pm.

Urusla was reelected for another term. Moved by Barbara and seconded by Susie.