



Board of Trustees Meeting Minutes

Date: Wednesday, April 21, 2021

Location: ZOOM-<https://us02web.zoom.us/j/86098497306?pwd=QXRKd3FoUVp3Znc1ZFNMNktGTFh6UT09>

Webinar ID: 860 9849 7306

Passcode: 614243

Time: 6:30pm –8:30pm
Quorum called to order at 6:34pm.

Attendees:

Participating Trustees:

| | |
|------------------|-----------------|
| Jason Andreat | Susan Rosenbaum |
| Shantelle Wright | Rufus Davis |
| Barbara Nophlin | Amber Jackson |
| Ursula Wright | Kenneth Ward |
| Julie Johnson | DeeDee George |
| Dwight Draughon | |

Absent:

Ahmed Ali
Patricia Grant
Ed Williams

Staff:

Sarah Lewis, Chief of Schools
Shanquette Dannah, Special Assistant to the Founder/CEO

Welcome, Minutes & Agenda (Jason Andreat)

Jason welcomed trustees. Quorum established and the meeting is called to order at 6:34pm.
All reviewed the agenda and 02/27/2021 minutes.

DeeDee motions to approve 2/27/2021 minutes.
Susan seconded.
No discussion.
Roll call. All in favor.

School Report (Sarah Lewis)

Sarah discusses reopening plans and enrollment updates.

Finance Report (Ursula Wright)

Ursula discusses finance updates and gives an overview of finance projections.

Executive Session (Jason Andreat)

Sususan motions to start the Executive Session.
DeeDee seconded.
No discussion.
Roll call. All in favor. Motion is carried.



Board returns to open session at 8:27pm.
Personnel changes discussed.

Closing Business (Jason Andean)

Jason thanked attendees for their time and service.

Kenneth motions to adjourn the meeting

Ursula and Susan seconded

No discussion

Roll call. All in favor.

Meeting adjourned at 8:29.