



Attendees: Frank Ross, Chairman Wendell Johns, Annemieke Martinez, David Bennet, Dean Holley Walker, Larry Smith, Prema LLC, Talia Robinson, Kathryn Procope, Wendy Pace-Lewis, Kim Hassan (not present), Derrek Niec-Williams (not present)

Chairman John's brought the meeting to order at 6:03pm and announced that a quorum was present.

Chair John's asked the Finance Committee chair to give a summary of the budget process.

Frank Ross said that the budget was conservative even though it had a small surplus. There was a question around the salaries and how raises were decided. It was discussed that all staff received a 3% raise across the board.

Frank Ross asked Chairman Johns to discuss the reorganization that was discussed at the last meeting. David Bennet said that it was an appropriate evolution and a good talent management process. Chairman John's said that there would be a goals discussion and details will be provided to the board. The reorganization will promote an Executive Director (Kathryn Procope) and a principal (Corbet Houston)

The chair asked for a motion to approve the 2021-2022 budget for the middle school. It was so moved by A. Martinez and seconded by D. Bennet. A vote was then taken. The motion carried. The budget was approved.

There will be goals provided to the board for the new positions and discussed along with contracts.

Chair John's asked Mrs. Procope to present the proposed amendment to the charter that would include a virtual learning component. Mrs. Procope explained that using Summit Learning had provided a seamless virtual learning environment for our students that mirrored the in person learning experience. Mrs. Procope explained that adding this to our school charter would provide our school the opportunity to provide this type of learning to all students where ever deem necessary. Mrs. Procope said that responding to behavioral actions would enable the school to provide continuity of education options to students when they were not in school. Mrs. Procope also said that should the school need to go to virtual learning again, we would have a process in place to handle it.

Chair Johns called for a motion to approve the proposed charter amendment. It was so moved by W. Pace and seconded by F. Ross. A vote was taken and the motion carried. The proposed charter amendment was approved.

Chair Johns asked if there was any new business. There was no new business at this time.



Meeting was adjourned at 6:23 PM