

Minutes of June 24, 2021 Board Meeting

- Meeting called to order at 6:00pm
- Motion Approved: Approved Minutes of July 2021 Minutes
- Governance Committee: Expression of gratitude for the service of former Board Members Marimba Johnson-Bright and Brian McClure
- Executive Director's Report
 - Shared update on Year-End performance on key indicators
 - Reviewed financial performance
 - Revenues: \$9.2MM, 1% > budget
 - Expenditures: \$8.6MM, 5% < budget
 - Net Income: \$644k, \$584k > budget
 - Reviewed process for applying for an At-Risk lottery preference along with outcomes for At-Risk students
 - Discussed plans for identifying support for organizational communications
- Meeting adjourned

Board Members Present

Bonnie Beste, Chair
Eric Bethel, Vice Chair
Lorraine Madala, Treasurer
Catharine Bellinger, Secretary
Katie Wendel, Parent Member
Rob Pulciani, Member

