Board of Directors Meeting Minutes

DATE: Feb 12, 2024
LOCATION: Zoom
CALLED TO ORDER: 7:05

ATTENDEES	
Board Members	
Chante' Chambers	Present
Cristen Jones	Present
Jacqueline Sarvis	Present
Kandis Gibson	Present
Natalia Bovkun	Present
Ted Joseph	Present
Tom Scheer	Present
William Nesbitt	Present
Dany Sigwalt	Absent
Jorge Muñoz	Absent
Simone Scott	Present
School Staff	
Janine Gomez	Present
Matt Whitnall	Present
Dr. Kate Outten	Present
Kevin Summers	Present
Other Guests	
Mike Mesterharm, EdOps	Present

AGENDA ITEMS
1. Welcome & Opening - Chante
2. Secretary - Meeting Minutes Review & Vote
    a. November 2, 2023 (emergency meeting; updated budget)
    b. November 13, 2023
    c. December 13, 2023 (emergency meeting; new board member voting)
    d. January 8th, 2024

VOTE - *Approve Minutes for Nov 2, 13, Dec 13, Jan 8th*	
Motion Approve minutes for 11-2, 11-13, 12-13, and 1-8: Kandis **Second: Chante**	
Chante' Chambers	Yea
Cristen Jones	Yea
Jacqueline Sarvis	Yea

Kandis Gibson	Yea
Natalia Bovkun	Yea
Ted Joseph	Yea
Tom Scheer	Yea
William Nesbitt	Yea
Dany Sigwalt	Absent
Jorge Muñoz	Absent
Simone Scott	Joined after vote

3. Finance Update (Mike Mesterharm, I Dream's EdOps School Finance Manager)
4. ED Update & School Report (Janine Gomez & Dr. Kate Outten)
5. Data Discussion
   a. Report Overview
   b. Committee Discussion: What's standing out, what's missing, what can we celebrate, what data do you want to see that might not be reflected, and what questions?
   c. Committee Reflect: Based on this, how can you spend your Committee working time in March?
   d. Group Discussion
6. Announcements: March 11th meeting is committee work time.

MEETING CONCLUDED: 8:37pm