

January 25, 2021 | 5:30 p.m.

Organizational Meeting Minutes

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapiller, K. Hartridge, N. Manning

Board Members Present: All members present

Board Members Absent: None

Guests:

1) Record of Attendance and Guests

Guests:

Alexandria Rogers
Charlois Isabel-Hawkins
Eric Prenger
Audrey Johnson
Steven Ward
Toby Finley
Breonna Ponder

2) **Call to order:** Kevin Leslie called the meeting to order at 5:32 pm. It was determined there was a quorum.

3) **Roll Call:** Introductions made by Zoom participating list

4) **Public Comments:** There were no public comments.

5) **Consent Agenda:**

- o **Approve [December 2020 Minutes](#)**
- o Motion to approve the December 2020 minutes by C. Purnell
- o Seconded by A. Montgomery
- o Motion passed by - Ayes: 6 Nays: 0 Abstain:

6) **Board Recruitment**

- o Motion to approve the addition of new board member Charlois Isabel-Hawkins by Cyrus Purnell
- o Seconded by Beth Hunkapiller
- o Motion passed by - Ayes: 6 Nays: 0 Abstain:

7) **Executive Director's Report**

8) **Contracts**

- o Motion to approve the Communities in Schools, T-Mobile, and Teach for America contracts by B. Hunkapiller
- o Seconded by Z. Woods
- o Motion passed by - Ayes: 6 Nays: Abstain:

9) **Policies**

- o Motion to approve the Retention Policy by Z. Woods
- o Seconded by A. Montgomery

- Motion passed by - Ayes: 6 Nays: 0 Abstain:

10) Finance

11) Decision to Return

12) Board Training

13) Proposal to Adjust Meeting Schedule

- Motion to approve the Change in Board Meeting Dates by C. Purnell
- Seconded by B. Hunkapiller
- Motion passed by - Ayes: 6 Nays: 0 Abstain:

14) Adjournment