

Monday, February 22, 2021 | 5:30 p.m.

Location: Virtual

Join Zoom Meeting

<https://zoom.us/j/92717583025?pwd=VFZ5cEFYdGx5d1FDYkpFVUhxOHU4Zz09>

Meeting ID: 921 1758 3025

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, C. Isabel-Hawkins, N. Manning

Board Members Present: All members present

Board Members Absent: None

Guests:

Chasity Brewster
Erica Smith
Miracle Holloway
Steven Ward
Tasha Allen
Yukiko Brownlow
Erica Smith

Board Meeting Agenda

- I. Opening Items [5 minutes]
 - A. Call to order
 - B. Record Attendance and Guests
- II. Public Comments – *Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Journey Community Schools. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.*
- III. Consent Agenda:
 - A. Approve [January 2021 Minutes](#)
 - B. Motion to approve the January 2021 minutes by Charloris Isabel-Hawkins

- C. Seconded by C. Purnell
 - D. Motion passed by - Ayes: 7 Nays: Abstain:
- IV. Board Recruitment
- V. Executive Director's Report
- VI. Compliance
- VII. Academics
- VIII. Policies
 - A. Motion to approve the Reserves Policy, Executive Compensation Policy and Achievement First Charter Network Accelerator Program Grant by B. Hunkapillar
 - B. Seconded by C. Purnell
 - C. Motion passed by - Ayes: 7 Nays: Abstain:
- IX. Finance
- X. Board Engagement
- XI. Executive Director's Evaluation
 - A. Motion to approve the Executive Director's Evaluation Process by A. Montgomery
 - B. Seconded by Z. Woods
 - C. Motion passed by - Ayes: 7 Nays: Abstain:
- XII. Adjournment