

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

Location: Virtual

Join Zoom Meeting

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

Meeting ID: 921 1758 3025

Board Members Present: K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapiller, C. Isabel-Hawkins

Board Members Absent: K. Hartridge

1) Record of Attendance and Guest

Guests:

Celeste Riley
Chauncy Wilkins
Lakesha Walker
Da'Vone
Jorge Munoz
Keva Taylor
Cetria Smith
Porsche Chambers

2) Call to order: K. 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 [February 2021 Minutes](#)**
- o Motion to approve the February 2021 minutes by B. Hunkapiller
- o Seconded by C. Isabel-Hawkins
- o Motion passed by - Ayes: 6 Nays: 0 Abstain:

6) Executive Director's Report

- o Motion to approve the purchase of an additional 183 student chromebooks from Amazon by C. Isabel-Hawkins
- o Seconded by C. Purnell
- o Motion passed by - Ayes: 6 Nays: 0 Abstain:

7) Compliance

8) Academics

9) Policies & Contracts

- No new policies
- Board recognition that ENA, Insight, and Amazon contracts were approved March 2021.

10) Finance

11) Board Recruitment

12) Board Engagement

13) Board Committees

- Motion to establish a fundraising committee by K. Leslie
- Seconded by C. Isabel-Hawkins
- Motion passed by - Ayes: 6 Nays: 0 Abstain:

14) Adjournment

- Meeting adjourned at 7:35 pm by K. Leslie