

**BOARD OF DIRECTORS MEETING MINUTES**

**Date:** Thursday, October 21, 2021

**Meeting Purpose:** Regular Scheduled Meeting

**Time**: 6:30 pm (Zoom Call)

**Prepared by**: Bob Gorham (Interim Secretary for Board)

**Board Members in Attendance**: Kasi Eagle (Board Chair), Tom Anderson, Sharon Smith, Mario Stoilovich, Dr. Camela Ford, Francisco Sousa, Bob Gorham

**Others:** Donna Harkey (Interim Head of Schools), Karen Young, Brynn Bates, Phyllis Rahilly, Sarah Grafton

**Call to Order 6:30 pm** – Kasi Eagle

**CIS Mission and Values** – Brynn Bates

**Grade Level Special Project Reports** – Karen Young, Sarah Grafton, Anthony Grant

* Student presentation to Board from Students on Countries Studied

**Secretary Report** - Minutes approved for August and September Meetings

**Finance Committee Report - Tom Anderson**

* **Reviewed Written Report submitted to Board**

**Facilities Committee Report – Tom Anderson**

* **Reviewed Written Report submitted to Board**

**Interim Head of School Report** – Donna Harkey

* Reviewed Written Report submitted to Board
* Discuss change of Lottery date in new Business session

**Principal Report – Karen Young**

* Girls Volleyball Team to State Finals
* Discussed Teacher Vacancies and staffing progress

**Teachers Rep Report** – Brynn Bates

* Pink out, – Shirley’s Angels, - Kudos to 4th Grade Team

**PTSO Report** – Euneca (Co-Chair)

* Teacher/Staff appreciation was recognized. Good group of volunteers.
* New Parents at CIS enthused about school.

**OLD Business** – None

**New Business** –

**Mask Policy Adoption** – Moved by Bob Gorham, 2nd by Tom Anderson, to continue previously implemented Mask Policy through next Board meeting. Approved by all Board Members.

**Safe Schools Emergency Plan Adopted** – Moved to approve by Franciso Sousa, 2nd by Mario Stoilovich. Board vote was unanimous.

Recommendation of Change of Lottery Date to February 17th. Donna Harkey presented to Board recommendation. – Moved by Bob Gorham, 2nd by Mario. Board vote was unanimous.

**Hiring of Charter School Consultant – Moved by Francisco, 2nd by Tom Anderson.** Board vote was unanimous.

**Open Comments - 3 minutes per person**

* Erica Lawrence – Kudos to school for traffic redirection – Recognition of cultures for school in future for Black History and Indigenous Peoples Day

**7:45 – Moved to Closed Session -**Motion by Mario Stoilovich, 2nd Francisco Sousa

7:45 – 8:31– Board went into Closed Session

**8:32 pm** – Board re-adjourned - Called to Order by Kasi Eagle

No business voted on by Board.

Move to adjourn by Tom and 2nd by Francisco, No Opposed

**Meeting adjourned @ 8:32 pm**