

Meeting Notes  
Monday, May 8, 2017  
6:45 PM

- I. Call to Order: 6:47 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
  - Zach Berman =P
  - Nana Boone =P
  - Grant Coleman =P
  - Marie Davis =P
  - Harold Givens =P
  - Curt Johnston =P
  - Cornell Longino =P
  - Rachel Sprecher =P
  - Stephani Wilford = A
- III. Approval of Minutes
  - Motion:** Curt Johnston
  - 2<sup>nd</sup>:** Curt Rachel Sprecher
  - Result:** Unanimous
- IV. Approval of Agenda
  - Motion:** Nana Boone
  - 2<sup>nd</sup>:** Curt Johnston
  - Result:** Unanimous
- V. Discussion/Action Items
  - Charter Renewal Update
    - i. Petition is due on Wednesday
- VI. Motion to Adjourn to Executive Session to discuss legal matters
  - Motion:** Marie Davis
  - 2<sup>nd</sup>:** Zach Berman
  - Result:** Unanimous
- VII. Motion to come out of Executive Session
  - Motion:** Nana Boone
  - 2<sup>nd</sup>:** Zach Berman
  - Result:** Unanimous

VIII. Motion to authorize Board Chair to submit expedited charter petition to State Charter Schools Commission

**Motion:** Nana Boone

**2<sup>nd</sup>:** Curt Johnston

**Result:** Unanimous

IX. Motion to Adjourn:

**Motion:** Marie Davis

**2<sup>nd</sup>:** Nana Boone

**Result:** Unanimous

X. Adjourn: 8:33 PM

Submitted by Rachel Sprecher, Secretary