



# Legacy of Dr. Josie R. Johnson Montessori Board of Directors Meeting

**Meeting Date:** 8/18/2020

**Start time:** 6:10PM

**Adjourned:** 8:25PM

**Location:** Zoom Conference Call

**Submitted by:** Emerald Woodberry

<b>Board Members Present:</b>	Emerald Woodberry, Kenna Cottman, Shana Moses, Brooks Cavin, Matthieu Culp, Renae Dressel, Sherri Green
<b>Board Members NOT Present:</b>	Christopheraaron Deane
<b>Staff Members Present:</b>	Jennifer Bartels, Tonicia Abdur Salaam, Jamal Abdur Salaam
<b>Guests Present:</b>	James Ewer

Agenda Item	<b>Consent Approval of Last Meeting Minutes (Month: June)</b>					
Motion	Approve minutes from June					
Made by:	Kenna		Seconded		Sherri	
Discussion	N/A					
Voted:	7 Kenna Shana Brooks Matthieu Renae Sherri Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

**Mission Moment / Inspiration** - words from Dr. Josie.

Agenda Item	<b>Finance - Review &amp; Approve June &amp; July Financials</b>					
Motion	Approve the June & July Financials					
Made by:	Kenna		Seconded		Renae	
Discussion	N/A					
Voted:	7	Yea		Nay		Abstain

	Kenna Shana Brooks Matthieu Renaë Sherri Emerald					
Action:	Motion carries.					

Agenda Item	<b>School Report - Academic Report</b>					
Motion	N/A					
Made by:				Seconded		
Discussion	<ul style="list-style-type: none"> <li>- Digging into data to understand what info we have on students and what we still need to gather to get ready for the school year</li> <li>- Professional development opps for team</li> <li>- Reviewing new evaluation tools for lead guides</li> <li>- SPED conference last week - got feedback from staff, great way to make sure we're meeting needs, plans are concise, and everyone is on the same page. Did not include specifics on how to implement given distance learning</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>School Report - Approve Student &amp; Parent Handbook, School Calendar, COVID Distance Learning Plan &amp; Environmental Learning Plan</b>					
Motion	Motion to approve Student & Parent Handbook pending updated Appendix A, School Calendar, COVID Distance Learning Plan, and Environmental Learning Plan					
Made by:	Emerald			Seconded	Brooks	
Discussion	N/A					
Voted:	7 Kenna Shana Brooks Matthieu Renaë Sherri Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Governance - Approve Bylaw Updates</b>					
Motion	<ul style="list-style-type: none"> <li>- Renaë to update language, and we'll approve at next meeting</li> <li>- Other option is to add a provision that provides updates for this year but maintains current bylaw language for all other years</li> </ul>					
Made by:				Seconded		
Discussion						
Voted:		Yea		Nay		Abstain

Action:	
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Agenda Item	<b>Governance - Approve Annual Meeting Date</b>					
Motion	Motion to schedule Annual Meeting for Tuesday, Oct 27, 2020					
Made by:	Kenna		Seconded		Sherri	
Discussion	N/A					
Voted:	7 Kenna Shana Brooks Matthieu Rena Sherri Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Governance - Discussion Topics</b>					
Motion	<ul style="list-style-type: none"> <li>a. Discuss Board recruiting efforts &amp; solicit nominations for board of directors <a href="https://drive.google.com/file/d/1todGtjU4zbAgXfwkBr_1qMg00vayMxrU/view">https://drive.google.com/file/d/1todGtjU4zbAgXfwkBr_1qMg00vayMxrU/view</a> (Flyer for recruiting shared by Kenna)</li> <li>b. Discuss Policy Review Calendar</li> <li>c. Discuss ongoing training expectations &amp; opportunities</li> <li>d. Review Key Questions for Board Finance Health</li> </ul>					
Made by:			Seconded			
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

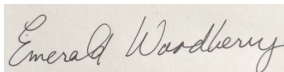
Agenda Item	<b>Governance - Solicit Nominations</b>					
Motion	Motion to begin to solicit nominations for Board recruiting					
Made by:	Kenna		Seconded		Sherri	
Discussion						
Voted:	7 Kenna Shana Brooks Matthieu Rena Sherri Emerald	Yea		Nay		Abstain
Action:	Motion Carries.					

Agenda Item	<b>Miscellaneous Topics</b>					
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Motion	<p>a. Review JJ Legacy Board Development Dashboard - need to make a decision about how we are going to complete the strategic work. Separate meeting that needs to happen in September for us to get on track. Mrs. Tonicia to help with identifying a few facilitators with <b>expertise</b> in the Board space, we will pick from there</p> <p>b. Discuss Board Committee Structure</p> <p>c. Revisit Mission, Vision, Values &amp; Goals (timeline?) - continue with Marcus &amp; Chrishana</p>					
Made by:	N/A		Seconded	Sherri		
Discussion	N/A					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>Adjourn</b>					
Motion	Motion to adjourn the meeting					
Made by:	Kenna		Seconded	Emerald		
Discussion	N/A					
Voted:	7	Yea		Nay		Abstain
	Kenna Shana Brooks Matthieu Rena Sherri Emerald					
Action:	Motion carries.					

Signed by: Emerald Woodberry



Date: 9/15/2020