



Legacy of Dr. Josie R. Johnson Montessori
Board of Directors Meeting Minutes
Tuesday, June 21, 2022, 6:00 pm

Board Meeting was conducted via Zoom – an in person meeting is not practical due to the pandemic.

Meeting Link: <https://us06web.zoom.us/j/4101375155>

Password: not required

Meeting Date:

Start Time: 6:10 pm

Adjourned: 6:44 pm

Location: Zoom Conference Call

Submitted by: Jackie Williams

Board Members Present: Jackie Williams, Emily Leutgeb, Crown Shepherd, Edwinna Johnson

Board members not present: Lindsey Berwald, Dawn Burns

Staff Members/Guests Present: Tonicia Abdur Salaam,

Meeting called to order at 6:10 pm

1. Finance

a. Finance Report with Summary (May, 2022 Financial Statement & Detailed Income Statement)

- i. Ms. T presented the financial report for May's financials. Stated that we are still waiting for funds and that the ESSR funds are no longer available.

Motion: Motion to approve the financial statements for May (moved by Jackie, seconded by Crown)

Discussion: N/A

Action: Motion passes unanimously by roll call

b. Budget FY22/23

- ii. Decision to approve the upcoming Fiscal Year Budget. The budget was presented to the board by Ms. T.

Motion: Motion to approve the fiscal year budget for 2022 -2023 (moved by Crown, seconded by Emily)

Discussion: N/A

Action: Motion passes unanimously by roll call

2. Performance Improvement Plan Charter - Draft

Draft approval of the PIP was tabled till August, 2022 board meeting.

3. Consent Agenda

- Board Operations Committee Meeting Minutes
- Board Executive Committee Meeting Minutes
- Standard Board Meeting Minutes

Motion: Approve operation committee, board executive and standard board meeting minutes. (moved by Edwinna, seconded by Crown)

Discussion: N/A

Action: Motion passes unanimously by roll call

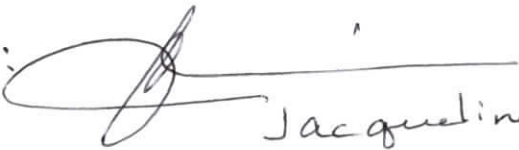
4. Board Training/Reflection Documents

- Ms. Edwinna added the links for board training into the agenda so that board member would have easy access to the information that had been emailed to them.
- Tuesday, August 2, 2022 – Osprey Wilds hosting
- Charter Source – Board Member Orientation Webinar Series

5. Prep

- Informed Board by Edwinna - the HOS evaluation will begin in August, 2022
- Informed Board by Edwinna - the July, 2022 board meeting will be canceled
- Informed Board by Edwinna - that the operations committee are reviewing policies. At the August board meeting 2022 some of the policies will be up for review and approval.
- Informed Board by Ms. T - that the Staff evaluation one on one's would be complete shortly.
- Informed Board by Edwinna – Crown will be the Secretary for August, 2022.

6. Meeting Adjourned at 6:44 pm (Motioned by Jackie (seconded by Edwinna))

Submitted by:  Jacqueline Williams
Approved Date: August 16, 2022