

# Bright Water Elementary Board of Directors



**Meeting Date:** 5/26/2020

**Start time:** 6:03PM

**Adjourned:** 7:45PM

**Location:** Zoom Conference Call

**Submitted by:** Emerald Woodberry

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

**Mission Moment:** Lean on me video

Agenda Item	<b>Consent Approval of Last Meeting Minutes (Month: April)</b>					
Motion	Approve board minutes from April board meeting					
Made by:	Kenna	Seconded	Renae			
Discussion	Who has read Hope in the Struggle - role call of what progress has been made since last meeting. Goal to make sure we read it within the next few meetings so that we can discuss as part of our new vision for school.					
Voted:	7 Emerald Kenna Renae Shana Sherri Brooks Matthieu	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Finance - Approve April Financials</b>					
Motion	Accept April Financial report					
Made by:	Kenna	Seconded	Emerald			
Discussion	N/A					
Voted:	7 Emerald Kenna Renae	Yea		Nay		Abstain

	Shana Sherri Brooks Matthieu					
Action:	Motion carries					

Agenda Item	<b>Finance - Revised Fiscal Year 2020 Budget</b>					
Motion	Motion to approve revised fiscal 2020 budget					
Made by:	Emerald		Seconded	Renaë		
Discussion	N/A					
Voted:	7 Emerald Kenna Renaë Shana Sherri Brooks Matthieu	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Finance - Approve 2020 - 2021 Annual Budget</b>					
Motion	Motion to accept 2021 Annual Budget as presented					
Made by:	Kenna		Seconded	Emerald		
Discussion	N/A					
Voted:	7 Emerald Kenna Renaë Shana Sherri Brooks Matthieu	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>School Report</b>					
Motion	N/A					
Made by:			Seconded			
Discussion	<ul style="list-style-type: none"> <li>a. Academic Report - standardized testing is not happening, focus is on getting children and teachers settled into new routines <ul style="list-style-type: none"> <li>i. Reminder that we need a facilitator for the board group to work through mission/vision work</li> </ul> </li> <li>b. Distance learning update</li> <li>c. 2020 - 2021 preliminary academic plans</li> <li>d. Summer plans - TBD</li> <li>e. Q&amp;A</li> </ul>					
Voted:		Yea		Nay		Abstain

Action:	
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Agenda Item	<b>Governance</b>				
Motion	N/A				
Made by:			Seconded		
Discussion	<ul style="list-style-type: none"> <li>a. Board Observation Feedback</li> <li>b. Discuss adjustments to Tonicia's contract</li> <li>c. Review &amp; Approve Vendor contracts for FY21 (shift to next board meeting)</li> <li>d. Special Board Meetings Date   Audubon Contract &amp; Exhibit G Approval (shift to next board meeting)</li> <li>e. Sounding Board - Postponed elections &amp; emergency meetings <ul style="list-style-type: none"> <li>i. Need to align board elections with state of the school to the entire community, vote at next meeting either to temporarily move or permanently modify bylaws</li> </ul> </li> <li>f. Confirm board member commitments - Renae will reach out in the next couple of weeks to confirm everyone's commitment</li> <li>g. Discuss School Leader Annual Performance Evaluation - Renae, Shana &amp; Emerald work on new ways of evaluating in light of COVID and turnaround school environment. Should talk to admin and have joint conversation between Tonicia &amp; Jamal</li> <li>h. Discuss Annual Board Self-Assessment - Renae, Shana &amp; Emerald to provide recommendation</li> <li>i. Training Reminder - report your hours so that Renae can document; look for more in person training next year</li> </ul>				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	<b>Adjourn</b>				
Motion	Motion to Adjourn				
Made by:	Renae		Seconded	Brooks	
Discussion	Confirm that we have plans to approve Exhibit G in our next meeting				
Voted:	7 Emerald Kenna Renae Shana Sherri Brooks Matthieu	Yea		Nay	Abstain
Action:	Motion carries.				

*Emerald Woodberry*

Date Signed: 6/23/202