

meeting notes 8/7/23

agenda

1. Resumes from iris miller & rogers
2. when we meet as a board we discuss length of contract salary & org chart
3. outboarding -
4. additional person that will serve as a direct report to board - like an executive assistant a paid position
5. Do we need a real estate lawyer for the lease
6. after school options with outside students

Paul Sagoo
Angie Bass
Laura Sutton
Johanna Miller
Bob Rogers
Iris Harvey-jones

with admin -

We had a closed session to discuss the resignation & the way the appointment of new admin was handled

board must ratify the choice.

we need resumes from all 3 because once we review and move forward the board is also going to define org structure & we will sort admin from board down

contract templates are needed from ms iris

board and candidates will meet again to review & sign by the 18th no later

no confusion between faculty staff or board - everyone is on the same page with this.

Ms miller explained - since feb march of 2023 the transition has been going on ms miller was more than the vice principal. mtss school leadership pbis etc
indastar is the school improvement plan which is submitted to the state

Also overseeing EC dept -

angie & paul expressed the boards desire to see the school succeed and we want to be sure that the transition goes smoothly

ms miller and mr joseph really appreciate all the work ms rock has done to smooth this transition

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ms iris found the grants most challenging - ms rock & acadia have been fantastic in her transition as well.

lawsuit update - they have - answer in first defense hartzog law group - katie harzog is our lawyer

nikki lewinski - dpi

jenna cook - big wig at office of charter schools

both advised ms rock on the lawsuit

admin will call 311 to facilitate the police report for the catalytic converters