



Board Meeting
November 18, 2024

Board Members Present

Mackenzie Carey, Chair
Marissa Salgado, Member
Keri Johnson, Member
Morgan Knapp, Treasurer
Maria Aguilar, Secretary

Staff Members Present

Karen Torry, Director of Operations

Staff Members Absent

Vanessa Gray, Principal

Community Members Present

Virginia Boone-Heneghan, parent/prospective board member

The meeting was called to order at 6:32 p.m.

Discussion Items

- December Meeting Date: Karen will consult Vanessa about whether a December meeting and Vanessa will communicate with Mackenzie, who will notify the Board.
- Facilities Strategic Planning Report: Mackenzie, who served on the planning committee, shared an overview of the process. She explained that the process facilitated the group in setting priorities for future facilities development. She noted that the group's priorities aligned remarkably well with administration priorities. The process also generated a task list of less-expensive, more easily attainable items. All agreed the report should be distributed to parents and, at some point, administration should communicate about possible action items.
Karen
- Morgan suggested putting a discussion item on a future agenda for Board members to discuss forming committees to focus on fundraising and public charter school legislation.

Voting Items

- October Minutes: Approved by acclamation.

Reports

- Treasurer's Report: Morgan reviewed two monthly reports to show board members how to read the reports to generate questions. Morgan asked Board members to get into the habit of reviewing treasurer's reports every month.

The meeting was adjourned at 7:15 p.m.