



Board Members Present

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

Board Members Absent

Morgan Knapp, Treasurer

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of Operations

The meeting was called to order at 6:39 p.m.

Discussion Items

- Principal's Evaluation: Former board chair Robbie Pock sent out an anonymous survey to all staff for feedback on Vanessa's performance. Reports were overall very positive with some staff expressing concern for Vanessa's workload. The Board will evaluate the principal every year. Vanessa stated that she would like staff to have a tool for providing anonymous feedback throughout the school year as needed.

Voting Items

- May Minutes: Marissa moved to approve the May minutes. Keri seconded the motion. Unanimously approved.
- Personal Electronic Device Policy: Keri moved and Marissa seconded a motion to approve amending this policy to bring it in line with the school's 'bell to bell' policy regarding student personal electronic devices. All voted to amend the policy.

Reports

- Vanessa reported that the audit company still has not delivered a completed audit.

The next Board meeting will be at 6:30 p.m. Mon., Sept. 23, 2024.
The meeting was adjourned at 7:00 p.m.