



Board Meeting Agenda & Minutes

"Where learning is as it should be."

Date: February 23, 2022

Call to Order

Present: Lucien, Angie, Laura, Ron, Brittany, Charissa, Nilca, Regina, Kathy, Kahla, Kayb

CEO Report: Tomorrow night will be a meet and greet with Commissioner Skillern – arrive at 5:30 and dinner at 6:00. There will be people there to approach to generate support for the school and to have a fundraiser in May. Budget not in place yet, but does not have to be approved until June. Will get with Kathy and have a budget by March board meeting. Only have Laura and Kahla on payroll and no additional expenditures at this time. Some snags at BTW regarding Fire Marshall request but things are nearing completion at Daisy. Working on armed security for locations. Still no response on state grant.

Head of School Report: Continuing to work on school policies. Ordering curriculum. Working with graphic artist on logo. First staff meeting/social in March. *Tending the Heart of Virtue* by Vigen Guroian will be the first reading and will be available for the board as well.

Committee Reports:

- **Personnel** – Still working on related arts teachers their contracts. Will make offer for compliance administrator position - has been at a startup charter school in Memphis for past 5 years. An educational assistant position has been offered to a current Ivy staff member. One of the receptionist positions will be offered as well.
- **Integration of Classical with Outdoors** – The planner is making things easy for those working on it.
- **Facilities** – See CEO Report.
- **Recruitment & PR** – 283 applicants, some weeded out for age or residency. Lottery (audited and randomized) process to select the 64 students. 32 of the 64 slots have been accepted (the remainder have until March 1st for the others to respond). The number accepted are 15 at BTW and 17 at Soddy locations. Parents and students are excited. Will have a discovery day at each location for those who were accepted. Board members encouraged to attend discovery days.



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New Business

There is the need for *Facts about Skillern Elementary* Page on our website. There has been some false information disseminated about the school. Lucien and others have met with and responded to detractors and the numerous accusations about what we are doing. We have been clear and upfront about what we have been doing, but we want to point people to our website when we get questions about curriculum and other matters regarding the school.

Voting Matrix

Name	Approval of Jan Minutes				
Billow	Yes				
Block	Yes				
Brown					
Ellington	Yes				
Jones	Yes				
Joseph	Yes				
Trevino	Yes				
Sethman	Yes				
Wilson	Yes				

Lucien moved to approve January minutes and they were approved. Ron moved to adjourn meeting and Charissa seconded. Meeting adjourned at 12:58 pm.