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## Southside Family Charter School

### Board Meeting Minutes

Date 11/14/23

Time 6:04 pm

(Regular Meeting)

**Members Present:** Jaclyn Howard, Alex Berryman, Jake Gibbons, Manny Duerson, Winona (Online), Alissa Case, KJ Starr

**Members Absent:** Sara Hurley, Beth Goodney

**Others Present:** Jamesha Hodge (Staff Member), Tarik Thornton (Staff Member)

**Meeting was called to order by: Manny Duerson date: 11/14/23 time: 6:04 pm**

**Review/Approve Meeting Agenda:** KJ moved to approve agenda, Alex seconded...Agenda passed.

**Community Input - no community input.**

**Board Training Accountability -** A group training will take place to get all members caught up on their required training, including new members. KJ Starr completed annual training.

**Review and Approve Board Meeting Minutes:** Jaclyn moved to approve, Alex seconded....minutes passed

**Review and Approve Financials**

**Reports**

- ☐ School Leader - In packet
- ☐ Finance Report - In packet
- ☐ Executive - Set the Agenda
- ☐ Fundraising - Did not meet
- ☐ CISA - in packet
- ☐ Equity - in packet
- ☐ Policy - Did not meet.

## **Items for Review**

### **Summary of Board Chair Training:**

**Board Member Introduction/Orientation:** New members Jaclyn Howard, Winona Gomez

Open meeting and closed meeting policy 213 for review.

### **Nomination for Board Officer Positions:**

**Board Chair:** Manny Duerson

**Vice Chair:** Remains to be filled

**Treasure:** Remains to be filled



### **Action Items:**

- Approve Sept. Financials Motion KJ, Seconded Jaclyn
- Officer Elections Motion KJ Starr, Seconded Jake Gibbons
- Designate an Open Community Member Seat motion KJ, Seconded Jaclyn
- Community Member Appointment: Amy Lyga appointed.

**KJ motions to adjourn**

**Motion is seconded**

**Meeting Adjourned @ 7:51pm**

Minutes Respectfully Submitted by: Jamesha Hodge, Staff Member