



Minutes of SPECIAL Board Meeting on Tuesday, November 19th, 2024

Upper Campus Conference Room

Posted Zoom Option: <https://zoom.us/j/98364827540>

Posted start time: 6:00 p.m.

	Name	Appointed or Elected	Current Term Expires	Office	Remote	In-person	Absent	Arrived late	Departed early
1.	Dr. Tom Ducey	elected	6/30/25	Chair					
2.	Chief Carlos Washington	appointed	6/30/26	Vice Chair					
3.	Mrs. Lindsay Privette	elected	6/30/26	Treasurer					
4.	Dr. Machell Sprauve	elected	6/30/25	Secretary					
5.	Ms. Meredith Cotton	appointed	6/30/25	Director					
6.	Mr. Scott Kozacki, ESQ	appointed	6/30/25	Director					
7.	Mr. Ron Roberts	elected	6/30/26	Director					
8.	Dr. Latoya Mitchell Hodges	appointed	6/30/26	Director					
9.	Pastor Michael Cook	elected	6/30/26	Director					

Administrators Present:

Dr. Brian Carpenter, Executive Director
 Ms. Jackee Johnston, Chief Operations Officer
 Ms. Toni Brandt, Chief Academic Officer

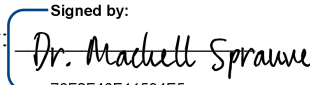
Authorizer representative(s): None.

Guests of the board: Dr. Jessica Barr, RTB Consulting

- Establish quorum/call to order:** The discussion began at 6:00pm prior to the presence of a quorum, however a quorum was present from 6:12 pm onward, though no board action was intended or taken.
- Guest presentation:**
 - Dr. Jessica Barr & Dr. Carpenter discussed information with the board regarding the school's fall baseline growth data (MAP test) and implications for the remainder of the school year.
- Good of the school.** None.
- Adjournment.** Having concluded the agenda at 7:02 p.m., Chair Ducey declared the meeting adjourned.

*** 1/28/25

Approved by the board: _____

Board Secretary: Signed by:

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