



Board of Trustees
Meeting Agenda
DATE: _____

Welcome & Introductions

Dr. Lillian Hamer,
Chair

Verification of Public Notice of Meeting

Tawanna Muniz

Roll Call

Ronald Wilson
Secretary

Public Comments/Questions

Dr. Lillian Hamer

1. Agenda Approval

Dr. Lillian Hamer

2. Minutes Review/Approval

3. CEO Report

Dr. Calvin Rice

A. Director of Operations Report

Tawanna Muniz

B. School Leader Report

Sylvia Fairclough-Leslie

C. PTO Report

Shinequa Brown

D. Facility Update

Dr. Calvin Rice

4. Committee Reports

Dr. Lillian Hamer

Finance

Marcia Anglin

Academic/Accountability

Chene Williams

Personnel

Kamla Sandiford

Fundraising

5. Adjournment/Executive Session [if necessary]