

Board of Trustees MeetingJune 5, 2024

Called to Order at 6:04

Board Meeting Attendance:

Chairperson Tim Qualls Louis J. Baptiste Pam Griggs

Board Meeting called to order at 6:00

Chairperson Tim Qualls announced the continuation of the meeting regarding the transition plan with Great Hearts.

Pam Griggs – Present transition plan. Statement by Tim Qualls Question and Answers by Jason Doughty

Motion by Pam Griggs to Redline Great Hearts Acquisition Plan and sent back for next steps to Jason by Close of business June 7th, Jason will make good faith efforts by June 14th. **Second by** Louis Baptiste.

Request by Tim Qualls for amendment to presentation.

Tim Qualls requests a special meeting.

Pam Griggs proposed a meeting on June 14th at 10:00am via Teams.

Louis Baptiste deferred time to Teacher Liaison - Kate

Meeting continued to June 14th

Meeting adjourned at 7:10