

Board of Trustees Meeting Minutes

04/28/2025

Called to Order at 6:14

Board Meeting Attendance:

Chairperson Louis J. Baptiste Pam Griggs Drew Meiner Lindsay Hoyt Olugbenga Anubi

Motion to approve Minutes by Lindsay Hoyt second by Olugbenga Anubi. Unanimous Approval

Motion to approve Agenda by Lindsay Hoyt seconded by Pam Griggs. Unanimous Approval

No Public Comment

Treasurer Report: Pam Griggs Report Available upon Request

Principal Report: Hannah Pitts Report Available upon Request

Chair Baptiste Requested to move General Counsel Agenda item to after budget Discussion. The item was moved without objection.

Motion by Lindsay Hoyt to approve the proposed budget, seconded by Olugbenga Anubi. Discussion by Louis Baptiste in opposition to the proposed budget based on shortfalls. Discussion by Lindsay Hoyt in support of the budget and school administration. Discuss¹

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ion by Pam Griggs providing clarity on financials in the budget.

Discussion by Olugbenga Anubi in support of budget and enrollment goals. Discussion by Drew Meiner in support of the budget with reservations related to fiduciary duty. Passed 4-1 with Louis Baptiste Opposed.

Motion by Pam Griggs to appoint Eric Sayler as General Counsel, seconded by Olugbenga Anubi.

Discussion by Louis Baptiste discussed a pro bono offer from Eric Sayler. Discussion by Lindsay Holt related to the qualifications and experience of Daniel Woodring. Discussion by Drew Meiner related to the ability to retain specialists when necessary. Discussion by Pam Griggs related to the potential cost of legal services and the proposed hourly rate with Daniel Woodring.

Passed 4-1 with Lindsay Holt Opposed.

Meeting adjourned at 7:37.