

Board of Trustees Meeting

07/30/2025

Called to Order at 2:48

Board Meeting Attendance:

Chairperson Louis J. Baptiste Lindsay Hoyt Olugbenga Anubi Drew Meiner

Motion to approve the Agenda by Drew Meiner, seconded by Olugbenga Anubi. Unanimous Approval

Public Comment: No Comment

Consent Agenda: Motion by Lindsay Hoyt to approve the Consent Agenda, seconded by Drew Meiner.

- a. Approval of Minutes 7/21/25 Exhibit 5 (VOTE)
- b. Approval of Out of Field Teachers Exhibit 1 (VOTE)

Unanimous Approval

Motion by Louis Baptiste, that we give the school permission to set a monthly meeting at 12:00 pm on the last Monday of every month, subject to change by action from the board. Seconded by Anubi.

Discussion by the Board.

Unanimous Approval

Presentation by Principal Pitts regarding School Grade Improvement

Motion by Louis Baptiste to approve the school grade improvement plan, seconded by Board member Anubi.

Unanimous Approval

Motion to nominate Louis Baptiste as Chair, Drew Meiner as Secretary and Lindsay Hoyt as Treasurer.

Unanimous Approval

Motion by Louis Baptiste to nominate Board member Anubi as Parent Liaison, seconded by Lindsay Hoyt. Unanimous Approval

Meeting adjourned at 3:31.