

Oct 25, 2023 Special Meeting Minutes

4:08pm Damien called the meeting to order

Present: Damien, Siobhan, Alex, Greg, & Dee

Absent: Erika

No public in attendance.

Siobhan motioned to approve the October 25th Special Agenda.

Dee seconded

Unanimous approval

Dee motioned to approve the job description for Director of Instruction & School Culture.

Siobhan seconded the motion

Unanimous approval

Discussion of Press Release: Siobhan will make grammatical edits, add town hall dates, and send out the press release on Monday, October 30, 2023.

Siobhan motioned to approve RLA press release.

Dee seconded the motion

Unanimous approval

Alex motioned to approve Policy 2.000: Admissions & Weighted Lottery Policy.

Greg seconded the motion

Unanimous approval

Alex motioned to approve Policy 1.003-1.004: Board Members & Committees.

Greg seconded the motion

Unanimous approval

Alex motioned to approve Policy 3.000: Equal Opportunity Employer.

Greg seconded the motion

Unanimous approval

Alex motioned to approve Policy 3.003: Staff Evaluations.

Greg seconded the motion

Unanimous approval

Alex motioned to approve Policy 1.021: Participation at Board Meetings.

Greg seconded the motion

Unanimous approval

Alex motioned to approve Policy 1.005: Conflict of Interest & Nepotism.
Greg seconded the motion
Unanimous approval

Alex motioned to approve Board Meetings & Calendar Policy.
Greg seconded the motion
Unanimous approval

4:28pm- Siobhan motioned to adjourn the meeting
Greg seconded
Unanimous approval