

Paulo Freire Social Justice Charter School
Board of Trustees Meeting
October 28, 2019
Agenda:

- 1) Call to **ORDER**—5:30pm
- 2) Public Comment (15 Minutes)
 - ❖ As per Board policy, all speakers must sign in in order to comment or present. A sign in a sheet will be provided. A maximum of three minutes will be provided to each speaker.

Reorganization of Board of Trustees

A. Presentation- Slate of potential trustee for election- Chair of Governance Committee

- Slate of Board of Trustee Members- VOTE
 - Dr. Kelly L. Hart
 - Dr. John Jarvis
 - Teacher Rep- Floyd Cammock / Zack Novak
 - Parent Rep- Dana Motley
 - Dr. Lucy Mule
- Slate of Leadership Nominations-VOTE
 - President- Kevin J. Dumpson
 - Vice President- Dr. Tom Gardner
 - Treasure- Terrell Joyner
 - Clerk- Floyd Cammock
- Other

- 3) **APPROVAL** of Minutes— September 2019 (2min)- **VOTE**

- 4) **Informational Reports**

A. President -Report

- *Welcome*
- *Board Meeting Dates*
- *Governance Meeting Dates*
- *Finance Meeting Dates*

B. Financial Report-

- Report of the Finance Committee Meeting- Treasurer
- Discussion- Annual Audit Report
- VOTE- Annual Audit Report
- Financial Documents
- Other

C. Executive Director—REPORT

- Update on our DESE condition
- DESE on site visit
- Update on Student Enrollment
- Outreach activities
- Other

5. BOT Sub-Committee Reports-
 - A. Academic Achievement Committee- No Report
 - B. Evaluation Committee Report
 - C. Social Justice Committee Report
 - D. Governance Committee

Additional Reports – attached as written reports for Board review

- Principal's Report
- Parent Report- No Report
- Staff Report
- Student Report

- 6) ***Old Business***
- 7) ***New Business***
- 8) **Meeting Adjourned**

***All documents provided for this meeting will be made available at the meeting. If you would like document prior to the meeting please contact glrodriguez@paulofreirecharterscharterschool.org ***

MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the Board of Directors Meeting must notify the Chairperson/President. We request such notification five (5) days prior to the meeting date.]