

Booker T. Washington Charter School
Board of Directors Meeting
May 27, 2020 Minutes

Zoom Call: John Taylor, Jeff Cirillo, Pastor Morrison, Kate Kelly, Jesse Phillips, and Dave Martin

Kate Kelly called the meeting to order at 6:12.

Jesse Phillips motioned to adopt the minutes from April and Pastor Morrison seconded the motion. All members present approved the minutes.

Public Comment:

No comment.

Finance Report:

Leslie Roper-Thomas presented the finance report. The school is doing well and has roughly 76-days of cash on hand. There are no significant changes to the budget. Pastor Morrison motioned to accept the finance report. Jeff Cirillo seconded the motion. All members present approved the motion.

Executive Director's Update

John Taylor presented the executive director's report. The focus of the month has been on: implementing the distance learning plan; identifying, accessing, and distributing needed resources; and supporting the well-being of all members of the BTWA community. The leadership team has developed various plans for reopening and are working to identify the most equitable plan to support our scholars. Pastor Morrison moved to accept the executive director's report. Jeff Cirillo seconded the motion. All members present approved the motion.

Committee Reports:

None.

Old Business:

Jessie Phillips motioned to approve the Pay Advance Policy. Pastor Morrison seconded the motion. All present approved the motion.

Pastor Morrison motioned to approve the Executive Director as a school signatory. Jeff Cirillo seconded the motion. All present approved the motion.

New Business:

None.

The meeting was adjourned at 7:30.