

Booker T. Washington Charter School
Board of Directors Meeting
October 17, 2019 Minutes

Present: Jeff Cirillo, Sydney Perry, Jessie Phillips, Kate Kelly, John Taylor, and Dave Martin

On the Phone: Pastor Morrison

Kate Kelly chaired the special meeting to review the bylaws and called it to order at 5:48.

Sydney Perry had to leave the meeting early and gave her proxy vote Jeff Cirillo.

Old Business:

Board members reviewed the bylaws and agreed upon revisions that will be voted on during the October meeting. Although not formerly included in the by-laws, the board is committed to having a member who represents the Dwight street neighborhood.

During the conversation, we discussed the need to increase board member engagement. Members discussed reaching out to identify new board members. There was also talk about creating an advisory board for former board members and others interested in actively supporting the school.

New Business:

Jeff Cirillo motioned for Pastor Steele, current vice-chair, to be appointed chair. Jessie Phillips seconded the motion.

The meeting was adjourned at 7:00.