



JUMOKE ACADEMY CHARTER SCHOOLS

SPECIAL BOARD MEETING AGENDA
Zoom Only Session
“25 Years Strong...Keep on Keeping On.”
Thursday, May 18, 2023 - 9:00 am

Meeting ID: 233 393 1960
Passcode: P8rw74

Board Members Present:

Damien Pittola, Community Representative
Janell Lester, Community Representative
Myron Stewart, Vice Chair, Treasurer
George Sutherland, Community Representative
James Michel, Board Chair

Staff present: Arnel Hines, Heidi Strom, Dr. Troy Monroe, Dr. Gordon-Hall, Joleen Fernandez, Kashay Green, Zakiya Dunning & Tanisha Whitter

The Special Board of Directors meeting was called to order at 9:05 am on May 18, 2023 by the Board Chair.

I. OPENING

Welcome & Public Comments

There were no public comments and the Board Chair turned the meeting over to the Finance Director.

II. BOARD CHAIR COMMENTS

Opening Remarks

There were no additional comments from the Board Chair. The Executive Director welcomed everyone present and the Finance Director was asked to present the 990 Report.

III. EXECUTIVE DIRECTOR'S REPORT

- 990 Report

Mr. Arnel Hines, Finance Director

The Finance Director stated that the 990 Report was sent to all board members for review. This is an annual report and once approved the report will be submitted to the Auditors for filing. The Finance Director asked if there were any questions for discussion pertaining to the report. No questions were asked.



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The Finance Director asked if the board will entertain a motion for approval of the 990 Report. Mr. Stewart made a motion for the approval of the 990 Report as presented and this was seconded by Ms. Lester. There were no further questions or discussions.

IV. SUB COMMITTEE REPORTS

There were no Sub-Committee reports.

V. EXECUTIVE SESSION

There was no Executive session.

VI. ITEMS FOR FUTURE AGENDA

No items were added for a future agenda

VII. ADJOURNMENT

The Board Chair requested a motion for the adjournment of the Special Board of Directors meeting. The motion was made by Mr. Pittola and seconded by Mr. Stewart. The motion carried unanimously at 9:09 am.

***Next Board of Directors Meeting - Tuesday, June 13, 2023 at 6:00 pm