



JUMOKE ACADEMY CHARTER SCHOOLS

SPECIAL BOARD MEETING AGENDA

Zoom Only Session

“LOVING SCHOLARS, NURTURING MINDS, and EMPOWERING FUTURES”

Monday, September 11, 2023 - 3:00 - 3:45 pm

Meeting ID: 843 9984 3496

Passcode: 3yhAqw

Board Members Present:

Damien Pittola, Community Representative

Leticia Acosta, Teacher Representative

James Michel, Community Representative/Board Chair

Myron Stewart, Community Representative/Treasurer

Janelle Lester, Community Representative

George Sutherland, Community Representative

I. OPENING

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

III. EXECUTIVE DIRECTOR'S REPORT

- None

IV. CONSENT AGENDA

- None

V. FINANCE DIRECTOR'S REPORT

- None

VI. SUB COMMITTEE REPORTS

- None

VII. EXECUTIVE SESSION

- Discussion of a pending claim to which Jumoke Academy, Inc. may be a party

VIII. ITEMS FOR FUTURE AGENDA

- None

IX. ADJOURNMENT

The Special Board of Directors Meeting adjourned at 3:45 pm