



JUMOKE ACADEMY CHARTER SCHOOL

SPECIAL BOARD MEETING MINUTES

Zoom Session

“Loving Scholars, Nurturing Minds, Empowering Futures”

Wednesday, May 22, 2024 - 6:05 pm

Meeting ID: 831 0648 8253

Passcode: 9HEAw7

Board Members Present:

Suzette-Debeatham-Brown, Community Representative
Janelle Lester, Community Representative
Damien Pittola, Community Representative
Myron Stewart, Treasurer/Community Representative
Vera Smith-Winfree, Community Representative
James Michel, Board Chair

Board Members Absent:

Leticia Acosta, Teacher Representative
George Sutherland, Community Representative
Thomas Smith, Community Representative

Guest Present: Attorney Christine Chinni and Walter O'Connell

The Jumoke Academy Special Board Meeting was called to order at 6:05 pm on Wednesday, May 22, 2024 by Board Chair Michel.

i. OPENING

Welcome & Public Comments

There were no public comments.

II. BOARD CHAIR COMMENTS

Opening Remarks

The Board Chair had no remarks.

Board Chair Michel requested a motion to move the meeting to Executive Session, board member Stewart moved, and this was seconded by Board Member Debeatham-Brown. There were no abstentions or oppositions, and the vote was carried unanimously.

All other parties were excused from the meeting.

III. CEO/SUPERINTENDENT'S REPORT

i. N/A

IV. CONSENT AGENDA

i. N/A

V. CHIEF FINANCIAL OFFICER'S REPORT

i. N/A

VI. SUB COMMITTEE REPORT

i. N/A

VII. EXECUTIVE SESSION

i. Discussion of a Personnel Matter (proposed for executive session)

VIII. ITEMS FOR FUTURE AGENDA

i. N/A

IX. ADJOURNMENT

Board Chair Michel requested a motion for the adjournment of the Special Board Meeting, the motion was made by board member Stewart and seconded by board member Lester. There were no oppositions or abstentions and the vote carried unanimously. The Jumoke Special Board of Directors meeting concluded at 7:02 pm.