



Board Meeting Minutes

A virtual meeting of the Board of Trustees (the “Board”) of Creative Minds International Public Charter School (the “School”) was held on July 25, 2022. The meeting was called to order at 6:03 PM.

The meeting was held over Zoom, given COVID-19 restrictions. The following Board Members participated: Dr. Neal Brown, Heather Curtis, Michael Curran, Imani Davis, Dr. Art Fields, Corey Gordon, Manny Hernandez, Dr. Lynn Jennings, Navin Nayak, Holly Oliver, Lisa Raymond, Dionne Tyus-Garvin, and Jennifer Wallace.

Also participating from CMI school leadership and staff: Chuck Jackson, Executive Director and ex-officio board member; Craig Bednarovsky, COO.

1. Opening Items

- Chuck informed all that the meeting will be recorded.
- Jenni conducted a roll call of Trustees in attendance.
- With a quorum present, Board Chair Navin Nayak called the meeting to order at 6:03 pm.

2. Finance Committee report (Craig Bednarvosky)

- Craig presented to the Board Members CMI’s recommendation for health care and benefits coverage for school year 2022-2023.
 - **Motion: Approve SY 22-23 benefits package budget** (Motion by Michael Curran, Second by Dr. Neal Brown). **Motion passed unanimously with 13 in favor.**

3. Closing Items

- June 2022 Board Meeting Minutes were presented for consideration.
 - **Motion: Approve June 2022 Board Meeting Minutes** (Motion by Michael Curran, Second by Imani Davis). **Motion passed unanimously with 13 in favor.**
- Board Chair Navin Nayak thanked the Board for the participation and robust discussion at the retreat. Board committees are requested to set goals for the 2022-2023 school year and present them at the next Board meeting.
- The Governance Committee is meeting tomorrow to finalize the SY22-23 Board meeting schedule and will share it soon.
- **There being no further public business to be transacted, the meeting was adjourned at 6:21 pm.**

Respectfully Submitted,
Jenni Wallace