



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 31, 2023. The meeting was called to order at 6:05 PM.

The following Board Members participated: Tim Abram, Neal Brown, Michael Curran, Heather Curtis, Imani Davis, Corey Gordon, Manny Hernandez, Lynn Jennings, Navin Nayak, Holly Oliver, Lisa Raymond, Sandi Soderstrom, and Jenni Wallace.

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

1. Opening Items

- Jenni Wallace, Board Secretary, conducted a roll call of Trustees in attendance.
- With a quorum present, Board Chair Navin Nayak called the meeting to order at 6:05 pm and provided opening remarks.
- June 2023 Board Meeting Minutes were presented for consideration.
 - **Motion: Approve June 2023 Board Meeting Minutes** (Motion by Michael Curran, Second by Imani Davis). **Motion passed unanimously** (Neal Brown and Sandi Soderstrom abstained as they were not in attendance at the June meeting).

2. Committee Reports

- **Finance Committee Report (Michael Curran)**
 - Michael presented to the Board Members CMI’s recommendation for health care and benefits coverage for school year 2023-2024.
 - **Motion: Approve SY 23-24 benefits package budget** (Motion by Lisa Raymond, Second by Tim Abram). **Motion passed unanimously with 13 in favor.**
- **Governance Committee Report (Jenni Wallace)**
 - Recommendation of Kelly Carroll and Ebony Jackson as new CMI Family Member Board Trustees
 - **Motion: to approve the Governance Committee recommendation and elect Kelly Carroll and Ebony Jackson as members of the CMI Board of Trustees.** (Motion by Michael Curran. Seconded by Art Fields.) **Motion passed unanimously with 13 in favor.**
 - Governance Committee will update Board orientation materials and conduct orientation for the 4 new Board members.

3. Closing Items

- Board Chair Navin Nayak reminded everyone that the first day of school will be August 28th.
- **There being no further public business to be transacted, the meeting was adjourned at 6:29 pm.**

Respectfully Submitted,
Jenni Wallace