



**Board of Trustees Meeting Minutes**

Date: Wednesday, January 27, 2021

**Location:** ZOOM-<https://us02web.zoom.us/j/84762223308?pwd=VkcxdVhGdG1pcHpoSnh1QXYweXN4QT09>

Webinar ID: 847 6222 3308

Passcode: 523342

**Time:** 6:30pm –7:00pm  
Quorum called to order at 6:34pm.

**Attendees:**

Participating Trustees:

Jason Andreat

Barbara Nophlin

Ursula Wright

Ahmed Ali

Patricia Grant

Dwight Draughon

Ed Williams

Susan Rosenbaum

Rufus Davis

Staff:

Sarah Lewis, Chief of Schools

Coy Nesbitt, Chief People Officer

Shanquette Dannah, Special Assistant to the Founder/CEO

Absent:

Shantelle Wright

Julie Johnson

Amber Jackson

Barbara Nophlin

Kenneth Ward

**Welcome, Minutes & Agenda (Jason Andreat)**

Quorum established and the meeting is called to order at 6:34pm.

Jason welcomed trustees. All reviewed the agenda. Jason tables January 13th minutes review and approval until the next meeting.

**School Report (Sarah Lewis)**

Sarah discussed school reopening plans and proposed to not fully reopen until the 21-22SY. Although not planning to fully re-open, Sarah discussed in-person options for a limited number of scholars based on specific criterias.

Ursula motions to approve reopening plans

DeeDee & Patricia seconded

No discussion

Roll call. All in favor. Motion is carried.

**Closing Business (Jason Andreat)**

Jason thanked attendees for their time and service.

Meeting adjourned at 7:21.

