



# Perspectives

## Perspectives Board Meeting Minutes

10:00 - 12:00 pm | March 13, 2020

Perspectives SHOP – 1530 S State St, 2<sup>nd</sup> Fl

### Board Members

#### Present:

Hall Adams  
Rick Fezell  
DeEtta Jones (phone)  
Ikram Goldman  
Holly Copeland  
Amber Bobin  
Cara Hughes  
Sandy Sterling  
LaMarr Taylor  
Sheree Speakman  
Kim Waller  
Andrew Ward  
Loren Weil (phone)  
Deborah Stevens  
(Board/staff)  
Diana Shulla-Cose  
(Board/staff)

### Board Members

#### Absent:

Jess Goode  
Terrence Mullen  
Andrew Killion

### Board Emeritus

Larry Ashkin (Not Present)



# Perspectives

**Opening:** Hall Adams called the meeting to order pursuant to the public notice at 10:00 am. Hall asks if there are any conflicts of interest. None are presented.

Hall asks for motion to approve the Board Meeting Minutes from the meetings on October 7, 2019. The Board Meeting Minutes from the meetings on October 7, 2019 are approved unanimously.

A Resolution re: Tony Anderson's Retirement from the Board which follows was also passed unanimously:

## **RESOLUTION OF THE BOARD OF DIRECTORS OF PERSPECTIVES CHARTER SCHOOLS**

WHEREAS, Anthony Anderson has served in a leadership role and on Perspectives Charter Schools' Board of Directors for the last fifteen years, including as Perspectives Charter Schools' Chairman of the Board of Directors and Executive Committee of the Board of Directors;

WHEREAS, the Board of Directors, students and staff at Perspectives would like to recognize Tony for his outstanding service and for modeling our 26 Principles of A Disciplined Life;

WHEREAS, Fifteen years ago, Tony and his team at EY made a decision to give time, talent and financial support to Perspectives. Since that time, hundreds of students have been impacted by our EY partnership. Because of Tony's leadership, Perspectives students have been given the opportunity to experience career and academic mentoring through the College Map Program, holiday giving drives, college scholarship funds, community service, etiquette classes, job interview coaching, and so much more. This corporate-public school model serves as a model for others.

WHEREAS the Board of Directors and Perspectives Charter Schools staff and students want to thank Tony for being a member of the Perspectives family and for 15 years of dedicated service as a leader and Perspectives board member and Chairman, which involved so many significant accomplishments, including, but not limited to:

- Successful Future Growth Fund Campaign that raised \$5 million in three years that secured and transitioned our Auburn Gresham campus to the state of the art Perspectives Leadership Campus which welcomed 800 students last fall
- Successful integration of the Young Women's STEM Leadership Program at Perspectives/IIT Math & Science Academy allowing female students to thrive in STEM subjects
- Successful annual Gala growth - helping us to increase our fundraising from \$500 thousand to \$1 million every spring and develop partnerships that have allowed our network to explore new programmatic and operational funding opportunities.



# Perspectives

WHEREAS we cannot thank Tony enough for the dedication, passion, enthusiasm and motivation he has given Perspectives.

WHEREAS Tony is a model for what it means to be an advocate for change, and he will always be part of the Perspectives family. —We love you, Tony!

This Resolution adopted at a duly called special meeting of the Board of Directors held on the date set forth below.

BY: The Board of Directors of Perspectives Charter Schools and the entire Perspectives Family

DATE: March 13, 2020

A Resolution to elect Hall Adams as Interim Chair & Board of Directors Member was unanimously approved.

A Resolution to elect Rick Fezell and Bill Anspach to PCS Project Support Corp Board was unanimously approved.

A summary of information included in the Board Materials previously circulated included the following topics:

Single Audit

December YTD Financial Results & CPS Second Count versus Budget

FY20 Recruiting Strategic Plan

OIG Investigation

COVID-19 Update

Charter School Article

The Governance Committee reported on a new requirement that each Board Member participate in 4 hours of training during calendar year 2020.

Deborah Stevens presented an update on Field Construction which has just started.

An Executive Session followed.

Hall adjourned meeting at noon.

Submitted by: Deborah Stevens