



# Perspectives

## Perspectives Board Meeting

9:00 - 12:00 pm | June 25, 2021

Zoom Meeting

### Board Members Present:

Hall Adams	Andrew Ward
Rick Fezell	Holly Copeland
Loren Weil	Angela Brooks
Adrienne Irmer	Andrew Killion
DeEtta Jones	Greg Richmond
Sheree Speakman	Valencia Turner
LaMarr Taylor	Deborah Stevens
Sandy Sterling	Kim Waller

### Board Members Absent

Amber Bobin  
Ikram Goldman  
Razia Hutchins  
Jenni Sorenson

### PCS Staff Present

TyNeisha Banks  
Tracy Fletcher  
Amy Gambrel  
Sauda Porter  
Eron Powell  
Stephen Todd  
Lauren Youngblood

**Opening:** The meeting was called to order at 9:00am

The Conflict of Interest Policy was reviewed. Board Members were asked if there were any conflicts of interest and none were cited.

A motion was made and seconded to approve the Minutes of the Meeting of February 26, 2021. The Minutes of the Meeting were unanimously approved.

A motion was made and seconded to approve the Board Resolution recognizing Sandy Sterling's significant contributions to Perspectives Charter Schools. The Board Resolution was unanimously approved.

The FY22 Board Meeting Calendar was reviewed by the Board.

Hall Adams provided an opportunity for public comment. No members of the public were present to comment.

**Governance Committee Report:** Loren Weil gave a brief update on the work of the Governance Committee including the upcoming Charter Renewal process, the upcoming Board Retreat and a brief summary of activities underway for Board Development.

**Education Committee Update:** PCS reviewed the 5 Essentials purpose and composition and Perspectives' recent results. In addition, the upcoming work by TNTP Consultants around the Opportunity Myth and PCS to accelerate learning was reviewed. PCS also gave an update on the work re: Culturally Relevant Curriculum, where PCS has selected the new Science Curriculum and will implement in fall, 2021. Angela Brooks reviewed the Education Committee Goals for FY22.

**REDI Committee Update:** The REDI Committee discussion revolved around the REDI training underway by Reesheda Graham Washington and the new Discipline Policy, which incorporates additional Restorative Justice Practices with a goal of significantly reducing suspension rates. The new Discipline Policy was submitted to CPS for their review and approval. REDI Committee FY22 goals were also reviewed and discussed.



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**External Affairs Committee Update:** The External Affairs Group discussed revenue to date, the annual fund campaign, foundation grants, and the Gala. In addition, the plan for FY22 was reviewed and discussed.

**Finance Committee Updates:** The Finance & Audit Committee reviewed the March YTD unaudited financial results, the financial dashboard, and Forecast & Budget for FY22. In addition, the FY22 Financial Goals were discussed. The FY22 Budget was approved unanimously.

Hall Adams adjourned this portion of the meeting at 11:05am.

Closed session followed.