



Perspectives

Perspectives Board Meeting

10:30 am – 1:00 pm | October 28, 2022

Zoom Meeting

Board Members Present:

Hall Adams
Holly Copeland
Rick Fezell
Razia Hutchins
Sheree Speakman
Deborah Stevens
LaMarr Taylor
Valencia Turner
Kim Waller
Andrew Ward
Loren Weil

Guest:

Mary Bradley, National Charter Schools Institute

Board Members Absent

Angela Brooks
Ikram Goldman
DeEtta Jones
Adrienne Irmer
Andrew Killion
Jenni Sorenson

Staff:

Ana Abonce
TyNeisha Banks
Pat Duffey
Tracy Fletcher
Paulette Jordan
Stephen Todd
Lauren Youngblood

Opening: The meeting was called to order at 10:30 am

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 June 24, 2022. The Minutes of the Meeting were unanimously approved. In addition, the Annual Resolution, and Sixth Amendment to the Bylaws were unanimously approved.

Hall Adams provided an opportunity for public comment.

A Governance Committee Report was provided by Loren Weil and Hall Adams. New Members Michelle Handy and Kathleen Murray were unanimously elected to the Board of Directors. Michelle Handy will be joining the Finance Committee and Kathleen Murray will be joining the Education Committee. A new PCS Project Support Corp Board Member, Betsy Young, was proposed and unanimously approved.



During the Education Committee report, staff provided updates on the Perspectives IIT Math & Science Academy Peace Summit, Safety & Security, and Staff Demographics & Teacher Retention.

Paulette Jordan, Assistant Director of Security, provided a report on the security measure in place at the schools.

External Affairs Committee Report was made by Hall Adams and Lauren Youngblood. The main topics of discussion were new External Affairs Team Members and the Gala.

The Finance Committee report focused on the June, 30, 2022 unaudited Financial Dashboard, an enrollment update and an updated FY23 Forecast based on the increase in enrollment.

The bulk of the Board Meeting was led by Mary Bradley, National Charter Schools Institute in a training session centered on strategic planning.