



Perspectives

Perspectives Board Meeting

3:00 - 6:00 pm | March 3, 2023

Zoom Meeting

Board Members Present:

Hall Adams
Holly Copeland
DeEtta Jones
Andrew Killion
William Mack
Michelle Handy
Sheree Speakman
Deborah Stevens
LaMarr Taylor
Kathleen Murray
Valencia Turner

Board Members Absent

Angela Brooks
Adrienne Irmer
Rick Fezell
Razia Hutchins
Ikram Goldman
Andrew Ward
Jenni Sorenson
Loren Weil
Kim Waller

Guest:

Stephanie McKean,
National Charter Schools Institute

Staff:

Ana Abonce
TyNeisha Banks
Pat Duffey
Tracy Fletcher
Leanna Lantz
Stephen Todd
Lauren Youngblood

Opening: The meeting was called to order at 3:00 pm

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 October 28, 2022. The Minutes of the Meeting were unanimously approved. A motion to elect William Mack as a Board Member was unanimously approved.

Hall Adams provided an opportunity for public comment.



Perspectives

A Governance Committee Report was provided by Hall Adams. Stephanie McKean, National Charter Schools Institute provided training on the National Charter Schools Institute Board Training modules. A Horizon video outlining Horizon's community impact was also shared. Horizon's significant work with our Math & Science Academy was highlighted in the video. The Board thanked Holly Copeland for all of the wonderful opportunities she has provided to our Math & Science Academy students.

During the Education Committee report, staff provided updates on the progress versus goals, new curriculum project, Joslin's strategic plan & preliminary 5 Essentials results, and the MSA strategic plan & initiatives.

External Affairs Committee Report was made by Lauren Youngblood. The main topics of discussion were Revenue YTD, the Gala, and FY23 Goals.

The Finance Committee report focused on the PLC Expansion Project and the IFF loan to fund FY24 PLC Growth Strategy. The Board of Directors unanimously approved the PLC expansion project.

The meeting was adjourned at 2:30 pm.