



Perspectives

Perspectives Board Meeting

9:00 am – 9:30 pm | May 1, 2023

Zoom Meeting

Board Members Present:

Hall Adams
Angela Brooks
Holly Copeland
Rick Fezell
Michelle Handy
Adrienne Irmer
DeEtta Jones
William Mack
Kathleen Murray
Sheree Speakman
Deborah Stevens
LaMarr Taylor
Valencia Turner
Andrew Ward
Loren Weil

Board Members Absent

Ikram Goldman
Razia Hutchins
Andrew Killion
Kim Waller

Staff:

Opening: The meeting was called to order at 9:00 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 March 3, 2023 and April 7, 2023. The Minutes of the Meetings on March 3, 2023 and April 7, 2023 were unanimously approved.

Hall Adams provided an opportunity for public comment.

The Finance Committee presented information about the Perspectives Leadership Campus construction project to add 7 classrooms, a weight room, 3 offices and expand storage space for Athletics. In addition, the Board reviewed the term sheet for the IFF loan, in an amount of \$1.625 million, a Board Resolution to approve the IFF Term Loan to finance the construction project at the Perspectives Leadership Campus, and a Board Resolution to approve the renewal of the \$850,000 CIBC Revolving Credit Agreement. The Board unanimously approved the Resolutions for the IFF Loan and the renewal of the Revolving Credit Agreement.