



# Perspectives

## **Perspectives Board Meeting**

April 4, 2024, 12:00 pm to 1:00 pm

**Aon Tower, 200 E. Randolph Street, Suite 5100**

**Carr Workspaces**

**Zoom:** <https://us06web.zoom.us/j/87669577498>

### **Board Members Present:**

Hall Adams (In Person)  
DeEtta Jones (via Zoom)  
Michelle Handy (In Person)  
Adrienne Irmer (In Person)  
Sheree Speakman (Via Zoom)  
Alex Silverberg (In Person)  
Deborah Stevens (In Person)  
Andrew Ward (in Person)  
Loren Weil (via Zoom)  
Kim Waller (via Zoom)  
George Wright (In Person)

### **Board Members Absent**

Rick Fezell  
Ikram Goldman  
Razia Hutchins  
Andrew Killion  
Bill Mack  
Kathleen Murray  
LaMarr Taylor

### **Guest:**

Demitri Handy (in Person)  
Stephen Todd  
Amore Porter

**Opening:** The meeting was called to order at 12:00 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 Umbrella Resolution, including the Minutes of the Meeting of March 7, 2024 and the change to the Bylaws. (7 In Person & 4 via Zoom).

To answer questions posed by the Board Members at the previous meeting, Stephen Todd presented additional information about our Safety & Security Strategy, Tactics, Staffing and Spending at Perspectives Charter Schools. Discussion followed. Hall Adams requested that Safety & Security be included as a topic discussed in future meetings.

External Affairs presented its plans for the upcoming Showcase and asked the Board to provide support by sponsoring tables, providing silent auction items, and inviting friends and family to join. The annual Showcase is our opportunity to build new relationships with potential supporters and showcase the great things our scholars are accomplishing.

Finance Committee presented on our proposed FY25 Teacher Salary Strategy. The Board unanimously approved the FY25 Teacher Salary Strategy (7 in Person & 4 via Zoom).

**Adjournment:** The meeting was adjourned at 1:00 pm.