



# Perspectives

## **Perspectives Board Meeting**

April 25, 2024, 4:00 pm to 5:00 pm

RADISSON BLU CONFERENCE ROOM, 221 N Columbus Dr

Preceding the Showcase

<https://us06web.zoom.us/j/84055055536>

### **Board Members Present:**

Hall Adams (In Person)  
DeEtta Jones (In Person)  
Rick Fezell (In Person)  
Michelle Handy (In Person)  
Adrienne Irmer (In Person)  
Bill Mack (In Person)  
Sheree Speakman (In Person)  
Alex Silverberg (In Person)  
Deborah Stevens (In Person)  
LaMarr Taylor (In Person)  
Andrew Ward (in Person)

### **Board Members Absent**

Ikram Goldman  
Andrew Killion  
Kathleen Murray  
Kim Waller  
Loren Weil  
George Wright

### **Guest:**

Demitri Handy (in Person)  
Stephen Todd

**Opening:** The meeting was called to order at 4:00 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 by Rick Fezell and seconded by Andrew Ward to approve the Umbrella Resolution, including the Minutes of the Meeting of March 7, 2024 and the Meeting of April 4, 2024, the approval of the Seventh Amended & Restated Bylaws, the approval of the addition of two new members: Anthony Carmello and Vanessa Smith, and a special Resolution for Razia Hutchins (a retiring Board Member). The Board unanimously approved the Umbrella Resolution (11 In Person).

An opportunity for Public Comment was provided. No public comments were presented or made.

Finance Committee presented our proposed FY25 Teacher Salary Strategy. A motion was made by Bill Mack and seconded by Sheree Speakman to approve the FY25 Teacher Salary Strategy. The Board unanimously approved the FY25 Teacher Salary Strategy (11 in Person).

**Adjournment:** The meeting was adjourned at 5:00 pm.