



## Board Meeting Minutes

January 28, 2020, 6:00-7:00pm @ 3015 4th Street NE

Time	Agenda Item	Presenter(s)
6:00pm	Arrive and eat together (dinner provided)	
6:15pm	Call to order <ul style="list-style-type: none"> <li>● Roll call               <ul style="list-style-type: none"> <li>○ (Marvette plans to be absent)</li> <li>○ <b>Board:</b> Andrea, Mario, Jim, Nicole, Arya, Simon, Tama</li> <li>○ <b>Staff:</b> Stacy, Natalie</li> </ul> </li> <li>● <b>VOTE:</b> To approve minutes from December 17, 2019               <ul style="list-style-type: none"> <li>○ Mario motions to approve, Andrea seconds</li> <li>○ <b>VOTE:</b> 7-0 to approve</li> </ul> </li> </ul>	Jim Doyle
6:15pm	Governance Committee <ul style="list-style-type: none"> <li>● Board Chair Transition Update + Next Steps               <ul style="list-style-type: none"> <li>○ Committee Changes</li> </ul> </li> <li>● New members (bios here)               <ul style="list-style-type: none"> <li>○ <b>Emphasis:</b> policy expertise, education knowledge</li> <li>○ Recommendation of Gov Comm that both are voted onto the board.</li> <li>○ <b>VOTE:</b> Bisi Oyadele                   <ul style="list-style-type: none"> <li>■ Simon motions, Andrea seconds</li> <li>■ <b>VOTE: 7-0</b> to add Bisi to the board of directors.</li> </ul> </li> <li>○ <b>VOTE:</b> Mashea Ashton                   <ul style="list-style-type: none"> <li>■ Mario motions to approve, Andrea seconds</li> <li>■ <b>VOTE: 7-0</b> to add Mashea to the board of directors.</li> </ul> </li> </ul> </li> <li>● Jim presented about Governance 101</li> </ul>	Jim Doyle
6:35pm	Finance Committee <ul style="list-style-type: none"> <li>● <b>VOTE:</b> Form 990               <ul style="list-style-type: none"> <li>○ Arya motions to approve, Simon seconds</li> <li>○ <b>VOTE: 7-0</b> to approve</li> </ul> </li> </ul>	Arya Parvizi
6:45pm	Academic Committee <ul style="list-style-type: none"> <li>● <b>VOTE:</b> SG Geometry Credit               <ul style="list-style-type: none"> <li>○ Andrea motions to approve motion, Mario seconds</li> <li>○ <b>VOTE: 7 - 0</b> to waive the Geometry portion of the graduation requirement such that current student SG will be able to graduate on time</li> </ul> </li> </ul>	Andrea Sparks-Brown
7:00pm	Adjourn	Jim Doyle