



Aventura Community School
Board Meeting Minutes

Date and Time:	September 20, 2024, 9-11am
Location:	Zoom and Vanderbilt
Attendees:	Board Members Present: Luke and Ginny (online),, Stuart, Jessie, Lindsey, and Karla Board Members Not Present: Alex, Veronica and Dawana ACS Staff Members and Guests Present: Natalie

Pre-Reading:

- ☐ This Meeting Agenda
- ☐ Prior meeting minutes (in this folder)
- ☐ Committee Updates (if any)
- ☐ Financials

Meeting Called to Order: 9:15am CT

Agenda:

Duration	Topic	Responsible
5 min	Call to Order, Check in	Jessie
5 min	Approve Prior Minutes 6-14-24 minutes	Karla
10 min	Director's Report (ACS Staff) Enrollment, Staffing, Notable Events	Natalie
50 min	Facilities Committee (Lindsey, Luke, Dawana) - Project updates - Construction and permitting - Lender updates - Risk management - Partnerships	Lindsey + Natalie

	• Friendraising campaign	
15 min	Governance Committee (Jessie, Karla, Stuart) • Training - platform access and requirements • Review annual documents	Karla
15 min	Finance Committee (Alex, Veronica, Luke) • Review statements and key metrics	Alex
5 min	Calendaring + Announcements • Upcoming Board Meetings • School Events + Board Activities • Announcements	Natalie + all
5 min	Closing	Jessie

Decisions:

<u>Agenda Item</u>	<u>Motions</u>	<u>Vote</u>
Approval of 6-14-24 minutes	First: Jessie Second: Jake	Motion passed unanimously
	First: Second:	
	First: Second:	