



## Maureen Joy Board Meeting

Minutes for Board Meeting: April 5, 2022

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### Attendance: 6:33pm

Elan Hope	Present
Aliyah Abdur-Rahman	Present
Reginald Johnson	Present
Tiffany Graves	Present
Mike Martin	Present
Zack Kaplan	Present
Donnell Cannon (ED)	Present
Jeremy Wall (Principal)	Present
Samantha Amaral (DOO)	Present

### Preliminary Matters:

- Today's Agenda Approved (unanimous vote)
- March 20 Meeting Minutes Approved (unanimous vote)
- Public Comment: none

#### I) Closed Session: Governance

#### II) Open Session

- Motion to approve the 2023-24 staff salary as recommended (TL); motion seconded (MM)
- Board votes unanimously to approve the 2023-24 staff salary as recommended.

### Action Items:

Person	Action Item
Donnell	Doodle for scheduling Board summer retreat in June/July
Elan	Meeting with Sam re: race/gender budget analysis

Meeting Adjourned: 7:48pm