



Maureen Joy Board Meeting

Minutes for Board Meeting: December 6, 2022

Attendance: 6:36pm

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

Preliminary Matters:

- Today's Agenda Approved (unanimous vote)
- November 28th Meeting Minutes Approved (unanimous vote)
- Public Comment: None

I) Updated Bylaws (per DPI recommendation)

a. Article V Section 4

- Section 4. Compensation.** Officers shall serve without compensation for their services to the Board, except ~~pursuant to a contract or~~ for travel and related expenses as may be authorized by the Board.
 - Purpose:** Per DPI recommendation, this language was removed to avoid any conflict of interest in engaging Board members for school services.
- b. **TG:** move to approve updated Bylaws; MM seconds; updated bylaws approved by unanimous vote

II) Redesign Process: Franklin Street Studios

- 6-month redesign process
- DC previous work with FSS and Britt: Edgecombe and micro-school, then district-level work
 - (Franklin Street origin: not Chapel Hill?!)
- \$115,000 total payment; payment schedule to be decided via contract
- Interest in tying contract and payment to deliverables

- Strategic plan: different project, but information and goals from redesign process will go directly towards the strategic plan
- Building off the Equity Plan
- RJ motion to engage in redesign partnership with FSS; TG seconds; unanimous vote to approve

Action Items:

Person	Action Item
Donnell	Connect with Franklin Street Studios
Sam	Send approved revised Bylaws to DPI

Next Board Meeting: Board Retreat: Saturday, January 14, 2023

Meeting Adjourned: 7:15pm