

BOARD OF TRUSTEES MEETING MINUTES

EMERGENCY MEETING

September 4, 2025

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BOARD OF TRUSTEES

EMERGENCY MEETING

September 4, 2025

CALL TO ORDER, SUNSHINE LAW NOTICE

Time: <u>6:02 p.m.</u>

ROLL CALL

	Title	Voting/Non	Present	Absen	Late
Name		-Voting		t	Arrival
Elizabeth Abitanto	President	Voting	Х		
Joshlyn Adams	Vice President	Voting		Х	
Herbert D. Daughtry, Jr.	Trustee	Voting	X		
Sherron Davenport	Trustee	Voting		Х	
SanDonna Jones	Trustee	Voting	Х		
Martin McDougall	Trustee	Voting	X		
Yasmeen Sampson	Principal	Non-Voting	Х		
Krishna Barroso	Chief Academic Officer	Non-Voting	Х		
Shea Richardson	Vice Principal – MS	Non-Voting		X	
Fiorella Vazquez	Vice Principal – LS	Non-Voting		X	

Natalie Guy	Chief Operations Officer	Non-Voting	Х		
Sakinah Springs	SPED Director	Non-Voting	X		
Migdalia Dale	SBA/Board Secretary	Non-Voting	X		
Tia Sawyer	Parent Representative	Non-Voting		X	

Motion 090425-1 Motion to approve agenda

Moved: Herbert D. Daughtry, Jr. Seconded: Martin McDougall

Elizabeth Abitanto	X
Joshlyn Adams	Absent
Herbert D. Daughtry, Jr.	X
Sherron Davenport	Absent
SanDonna Jones	X
Martin McDougall	X

Approved.

Head of School's report - Mrs. Sampson shared the following:

- The first 3 weeks are complete. A great deal of energy and happy faces.
- Family Math Night returns on 9.10.25.

$Motion\ 090425\hbox{--}2\ Motion\ to\ approve\ the\ consent\ agenda$

Moved: Herbert D. Daughtry, Jr. Seconded: Martin McDougall.

Elizabeth Abitanto	X
Joshlyn Adams	Absent
Herbert D. Daughtry, Jr.	X

Sherron Davenport	Absent
SanDonna Jones	X
Martin McDougall	X

Approved.

Public Comments – no comments

Motion 090425-3 Motion to approve LIEP Corrective Action Plan FYE 2024 to 2027

Moved: Joshlyn Adams

Seconded: Herbert D. Daughtry, Jr.

Elizabeth Abitanto	X
Joshlyn Adams	Absent
Herbert D. Daughtry, Jr.	X
Sherron Davenport	Absent
SanDonna Jones	X
Martin McDougall	X

Approved.

Motion 090425-4 Motion to approve Virtual or Remote Instruction Plan

Moved: Joshlyn Adams

Seconded: Herbert D. Daughtry, Jr.

Elizabeth Abitanto	X
Joshlyn Adams	Absent
Herbert D. Daughtry, Jr.	X
Sherron Davenport	Absent

SanDonna Jones	X
Martin McDougall	X

Approved.

Motion 090425-5 Motion to approve lease amendment

Moved: Herbert D. Daughtry, Jr. Seconded: SanDonna Jones

Elizabeth Abitanto	X
Joshlyn Adams	Absent
Herbert D. Daughtry, Jr.	X
Sherron Davenport	Absent
SanDonna Jones	X
Martin McDougall	X

Approved.

Motion 090425-6 Motion to adjourn

Moved: Martin McDougal

Seconded: Herbert D. Daughtry, Jr.

Elizabeth Abitanto	X
Joshlyn Adams	Absent
Herbert D. Daughtry, Jr.	X
Sherron Davenport	Absent

SanDonna Jones	X
Martin McDougall	X

Adjourned at 6:15pm