



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:

Caitlin Blood, Interim Executive Director

Members:

Sarah Parker, Chair
Jason Johnston, Treasurer
Corey Cabrera – Secretary
Kristen Hoover

Regular Session Agenda

When: 07/20/23 6:30pm

Where: Live, Virtually via Zoom

1. Opening Items:

Call to order by Sarah Parker at 6:35 pm

- Roll call/attendance
 - Present: Sarah Parker, Jason Johnston, Corey Cabrera, Kristen Hoover
 - Guests: Susan Noack, Niel Tosuntikool, Michelle botter, Michelle Potter, Divy, Paula Johnston, Andrea Hazlewood, Michell Machiels, Nicole Hanns, Ann Lewis, Emma Hutchinso
- Introduce Guests – Niel Tosuntikool, Susan Noack
- Approve Agenda – *Sarah Makes Motion to approve agenda, Corey Seconds. Motion Passes.*
- Approve minutes – *Sarah Makes motion to approve minutes with edits adding Neils last name and correcting board motions. Sarah Seconds. Motion Passes*

2. Public Comment:

- Mary Ellen Expressed her appreciation for the new and potential board members

3. Board Interview: Neil Tosuntkool was interviewed by the board.

4. Committee Update: Vote

- Sarah shared update regarding what committees will be formed and the members who are involved with school lunch, middle school exploration, maintenance committee, fundraising and grants, safety committee, and finance committee.
- Kristen Hoover – Sarah makes Motion to take a seat at BNI – Chapter Corey Seconds. Motion Passes.

5. Committee Survey:

- Sarah opened the conversation up to the board to discuss the draft of the survey to be provided for the committees. *Sarah Makes motion to approve of committee survey and emails. Kristen Seconds. Motion Passes.*

6. Diversity Action Plan

- Caitlin talked about the diversity action plan pertaining to transportation. It was three pieces that included to make transportation better serve the community specific. The plan is to send off before August 1st. Additional topics
- [Sarah Makes motion to approve of the consent agenda. Kristen Seconds. Motion Passes](#)

7. Consent Agenda

- Caitlin discussed updates with the Charter contract specific to the in-kind services and will be brought to the board on Aug. 15th. Renewed charter contract by the end of August. Services have been itemized and will be adding further items. Specific to special education and testing support, behavior data tracking among others. Caitlin to share updated draft with board.
- Meeting on the 14th – Board Members are invited.
- August 17th meeting to go through
- To discuss at meeting Aug. 3rd.
- Policy Approval – Caitlin discussed the updated policy plans from 2017. She had mentioned that we should be doing this on a quarterly basis due to legislation updates, Caitlin further mentioned a service that can keep us up to date for future action item. To add to next meeting the subscription service. Set for meeting on August 17th.
- [Sarah Makes motion to move Sarah Makes motion to approve of the consent agenda. Corey Seconds. Motion Passes](#)

8. Closing Items

- Public comment
 - i.
- Board
 - i. Caitlin – Thanked Neil for interviewing and participating in the board meetings and Kristen Hoover for joining the board and holding the group accountable!

[Meeting adjourns at 8:15 PM](#)



10/31/2023