



Approved Minutes - Special Meeting, February 10, 2022

Katherine Anne Porter School Board of Trustees

Board Present: Cynthia Millonzi, Gary Harlow, Laura Ewing

Next Meeting (always the last Monday of the month) – Monday, February 28 at 6pm, on-site and Zoom

Called to order at 6:04pm

Mission statement read by CM

Motion to approve agenda by LE, GH seconds, all approved

Agenda Items:

1. Discussion and Appointment of New Board Members
 - a. Board member candidates invited to stand and share intent.
 - b. Candidates presented in this order –
 - Amy Majors, parent of current student
 - Jazzlyn Derrick, alum 2015
 - Jenny Bravo, former KAPS parent X3 and former staff
 - Jordan Elliott, alum, former Supt, parent of current student
 - Julie Gifford, alum, former teacher
 - Patrick Hall, alum
 - Paul Michels, former Principal
 - Statement from Melissa Ball, former teacher, read by CM
 - c. LE moves that all 8 candidates be appointed to the board. GH seconds. All in favor. Congrats to the new 11 people board!!
 - d. CM clarifies that all board members are subject to passing a background check and that this is an appointment only up until the next election term, which will occur in September.
 - e. Student board discussion will occur at the next meeting.
2. Discussion and Selection of Board Member Positions:
 - a. President: LE motions that Cynthia Millonzi serves as Board President, Patrick Hall and GH second. Unanimous.
 - b. Vice President: Patrick Hall motions for Jordan Elliott to be Vice President, Julie Gifford seconds. Unanimous.
 - c. Treasurer: Patrick Hall motions for Paul Michels, Jenny Bravo seconds. Unanimous.

- d. Secretary: Jordan Elliott motions for Julie Gifford, Jenny Bravo seconds, Jenny and Jazzlyn declined a nomination. Unanimous.
3. Appoint Ad Hoc Committee Members and Chairpersons:
- a. Committees are:
 - i. Governance – existing committee
 - ii. Finance – existing committee
 - iii. Development – existing committee, Melissa Ball is the trustee on this committee
 - iv. Academic Excellence – existing committee
 - v. Communications – Motion made by CM to create the communications committee. Patrick Hall seconds. Unanimous.
 - vi. Misc. discussion:
 - 1. Public member Galileo Majors spoke to share that Chuck (non-board) is the acting chair and Patrick Hall is already very involved.
 - 2. Patrick Hall: When involved in a committee, specify a subcommittee of specific involvement
 - 3. LE: Committee and sub committees should provide updates so that efforts are not duplicated
 - 4. LE: Board must be cautioned to not communicate in quorum (currently 6 people) outside of official board meetings
 - 5. Patrick Hall: Sociocracy – would like committees to operate from this model
 - 6. CM clarifies there will be a difference in working meetings and board meetings
 - 7. GH asks that an assembly be held to intro the new board to the students. Can a student design a “board badge”?

Meeting adjourned at 7:20pm.