



Board of Directors Meeting | Meeting Minutes | January 19, 2021

Date: January 19, 2021

Time: 6:00 PM CST

Location: Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/95168634017?pwd=NnpFd1hQMhJjSG1VV0VHWXcvaW1JZz09>

Call to order 6:05pmCT

- I. Roll Call
- II. **Board Members Present:** Matthew Williams, Jr., Bob Perez, Wanda Blair Murphy
- III. **Board Members Absent:** Linda Lee, Clayton Harris
- IV. **Others Present:**
- V. **Distinctive Schools:** Monique Langston, Kara May, Jeff Donoghue, Mike Rohde, Erin Lanoue

Agenda Item	Purpose	Individual Responsible
Approval of Agenda	Vote <ul style="list-style-type: none"> ● Motion to approve the January 19, 2021 Board Meeting Agenda with the following amendments added: ● <i>Application for self help credit application</i> ● <i>Application for CCLF</i> made by Bob Perez and seconded Wanda Blair Murphy Motion passed 3-0 Agenda approved	Matthew Williams, Jr.
Approval of December 10, 2020 Special Board Meeting Minutes	Information <ul style="list-style-type: none"> ● Proposed meeting minutes from December 10, 2020 Special AIM Board Meeting Vote <ul style="list-style-type: none"> ● Motion to approve the December 10, 2020 Board Meeting Minutes made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0 Meeting Minutes approved	Matthew Williams, Jr.
Public Comment on Agenda Items	None	Matthew Williams, Jr.
Management Updates	Director's Report Excited to have launched our formal staff Observations and Goal Setting process as we continue to meaningfully partner with teachers in their growth, support and development, in	Distinctive Schools/Art in Motion

service of our students.

- Proud of continued iteration and development of our 1:1 Mentoring Program whereby teachers meet at scheduled intervals with individual students to support goal-setting, prioritization and growth.
- Planning for Community Care which resumes February 8 for students who opt-in to the program.
- Planning for Family Conferences to be held Feb 10-11.
- Held NWEA testing for a small group of 8th grade students who were interested in having an NWEA score for applications to other high schools.
- Conversations are on-going between our campus and network teams around model and staffing for SY 2021-2022. All decisions are being carefully weighed based on promise to community, truth to intent of design and fiscal responsibility.

General Network Updates

- Happy New Year! We hope you all had a very nice holiday and wish you all a very optimistic 2021!
- We continue to plan for a return to school buildings this school year. You will hear various updates on the launch of our Community Care model in our upcoming board meeting.
- We are working to identify temporary space for next fall so that we can continue to grow. Our team will have various updates for you in the upcoming board meeting.
- Our finance and operations teams continue to work with lenders, buyers and construction teams on timeline, securing funding and so much more. We know now that temporary space will be required for next fall with current closing timelines for the building and construction timelines.
- Please be sure to read through all of the updates below and bring any questions you have to the board meeting so we can limit talking and engage in more discussion and feedback!

Finance Overview

Jeff Donoghue gave an overview of the Finance Packet that was sent to the board. A review of the Scorecard with the Board. We need to keep

	pushing on philanthropy.	
Old Business (Informational) Facility Update	<ul style="list-style-type: none"> Working with WK Zoning date is March 2021 Construction should be complete in Dec 2021 Exploring all options Overview of timeline update on the facility 	Erin Lanoue/ Jeff Donoghue
New Business (Informational & Motion) Amend Board of Directors Annual Meeting Calendar	<ul style="list-style-type: none"> Motion to approve the amended board of directors annual meeting calendar with the following amendment: <i>change March 30th date to March 23 due to Spring Break.</i> made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0. 	Matthew Williams, Jr.
(Motion) Approval of Property Due Diligence and Planning Expenditures	<ul style="list-style-type: none"> Motion to approve the property due diligence and planning expenditures made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0. 	Matthew Williams, Jr.
(Motion & Approval) Assignment of Purchase Agreement	<ul style="list-style-type: none"> Motion to approve assignment of purchase agreement made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0. 	Matthew Williams, Jr.
(Motion & Approval) Approval of Amended and Restated Agreement of Sale	<ul style="list-style-type: none"> Motion to approve the amended and restated agreement of sale made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0. 	Matthew Williams, Jr.
(Motion & Approval) Approval of CSDC Term Sheet	<ul style="list-style-type: none"> Motion to approve the CSDC Term Sheet made by Bob Perez and seconded by Wanda Blair Murphy Motion passed 3-0. 	Matthew Williams, Jr.
(Motion & Approval) Approval Self Help Credit Union Application	<ul style="list-style-type: none"> Motion to approve the Self Help Credit Union Application made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0. 	Matthew Williams, Jr.
(Motion & Approval) Approval of CCLF Application	<ul style="list-style-type: none"> Motion to approve the CCLF application made by Bob Perez and seconded by Wanda Blair Murphy. Motion passed 3-0. 	Matthew Williams, Jr.
Other Business	None	Matthew Williams, Jr.
Next Board Meeting	March 23, 2021 6pmCT	Monique Langston

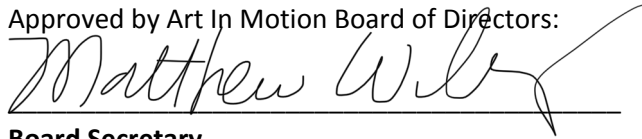
Meeting adjourned at 6:50pmCT by Bob Perez and seconded by Wanda Blair Murphy.

Meeting Certification:
Proposed Minutes Respectfully Submitted,

Monique Langston
Recording Secretary

January 19, 2021
Date

Approved by Art In Motion Board of Directors:



Board Secretary

4/26/2021

Date