



Board of Directors Meeting | Meeting Minutes | September 8, 2020

Date: September 8, 2020

Time: 1:00 PM CST

Location: Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/99818108285?pwd=NGhxenRaeWVUT1pydHJ6bU42ZDJlUT09>

Call to order 1:03 pmCT

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

Agenda Item	Purpose	Individual Responsible
Approval of Agenda	<p>Vote</p> <ul style="list-style-type: none">Motion to approve September 8, 2020 special board meeting agenda by Bob Perez seconded by Rickey Harris <p>Motion passed 4-0 Agenda approved as presented</p>	Matthew Williams, Jr.
Approval of July 20, 2020 meeting minutes	<p>Information</p> <ul style="list-style-type: none">Proposed meeting minutes from July 20, 2020 AIM Board Meeting <p>Vote</p> <ul style="list-style-type: none">Motion to approve the July 20, 2020 Meeting Minutes made by Bob Perez and seconded by Rickey Harris <p>Motion passed 4-0 Meeting Minutes approved as presented</p>	Matthew Williams, Jr.
Public Comment on Agenda Items	None	Matthew Williams, Jr.
Old Business (Informational) Facility Update	Update on the current facility and CSDC CSDC would purchase the building from Galactica Upgrade building and lease back to Art in Motion	Jeff Donoghue
New Business (Motion) Review, approve & authorize	<p>Vote</p> <ul style="list-style-type: none">Motion for review, approval and authorizing Matthew Williams, Jr. as signer for Letter of	Matthew Williams, Jr.

signer for Letter of Intent to Galactica pending legal review	Intent to Galactica pending legal review made by Bob Perez seconded by Linda Lee. Motion passes 4-0	
(Motion) Review and authorize signer for entering into a Pre-development Agreement with CSDC, pending approval from legal review	Vote <ul style="list-style-type: none"> Motion for review, approval and authorizing Matthew Williams, Jr. as signer for entering into a pre-development agreement with CSDC pending approval from legal review made by Bob Perez seconded by Linda Lee. Motion passes 4-0	Matthew Williams, Jr.
(Motion) Review & authorize signer for entering into Prepaid Rent Agreement with Galactica consistent with LOI, pending approval from legal review	Vote <ul style="list-style-type: none"> Motion for review, approval and authorizing Matthew Williams, Jr. as signer for entering into a prepaid rent agreement with Galactica consistent with the Letter of Intent pending approval from legal review made by Bob Perez seconded by Linda Lee. Motion passes 4-0	Matthew Williams, Jr.
Other Business	Update on 1st Day of school (remote and CC) by Kara May, Co-Director of Art in Motion.	Matthew Williams, Jr.
Next Board Meeting	September 21, 2020 6pmCT	Monique Langston

Meeting adjourned at 1:27pm CST by Bob Perez and seconded by Linda Lee.

Meeting Certification:

Proposed Minutes Respectfully Submitted,

Monique Langston
Recording Secretary

September 8, 2020
Date

Approved by Art In Motion Board of Directors:

Matthew Williams, Jr. 9/29/2020
Board President Date