

### SOAR Board of Directors Executive Session May 14, 2024, 5:50 am - 6:00 pm

Staff Attendance: Christi Goetz Director of Academic Programming & Multilingual Education Board Attendance: Rona Wilensky Board President, Jamita Horton Secretary, Liane Morrison

Treasurer, Michelle Tyrus Board Member, Marisela Toscano Vice President Board

Guest Attendance: Sarah Glover, Elevate Momentum

**Board Absence:** Staff Absence:

Preparer: Jamita Horton, Secretary

Location: Zoom Meeting

#### Join Zoom Meeting

https://us02web.zoom.us/j/84994474981?pwd=TzdSSi9xV1QvQkR5TlpIZVVFc3FGZz09

### 5:55 PM Welcome and Check in:

# 5:57 PM Rona Wilensky Board President:

- Motion to convene meeting Liane Morrison, Treasurer
- Second Jamita Horton Secretary

## 5:57 PM New Principal Hiring Process:

- Discussions on the hiring process.
- Conduct follow up interviews with additional questions
- Follow up meeting week of 5/20 with board

# 6:01 PM Additional Steps to Principal Hiring Process

- Motion to add additional steps Rona Wilensky, Board President
- Second Michelle Tyrus, Board Member
- All in favor
- Motion to adjourn: Liane Morrison, Treasurer made the motion to adjourn.
- Maisela Toscano, Vice President second.
- All in favor

#### 6:04 Meeting Adjourns

Janua Harts

Preparer: Jamita Horton, Secretary

Reviewer: Rona Wilensky, President