
Southside Family Charter School

Board Meeting Minutes

October 24, 2020

10am - 12:30pm via Zoom

(Regular Meeting)

Members Present: KJ Starr (Parent, Chair), Erika Zurawski (Parent, Vice-Chair), Benjy Nicholie (Community, Treasurer), Jamesha Hodge (Parent), Krista Oakes (Parent), James Orione (Parent) Darlis Bell-Grass (Teacher), Cate Carlis (Teacher), Julia Miller (Parent), Julie Cohrs (ex-officio, Transition Consultant/Interim School Leader)

Members Absent: Kimberly Holmes (Community), excused

Others Present: Rachel Martinez (Board Training Presenter)

Meeting was called to order by KJ Starr (Chair) at 10:03 am on Saturday, October 24, 2020 via zoom. .

Review/Approve Meeting Agenda

Benjy Nicholie moves to approve the meeting agenda.

Motion Seconded.

Vote. Motion Passes.

Community Input: None.

Review and Approve Board Meeting Minutes (September 26, 2020)

Erika makes a motion to table the approval of minutes to the November meeting.

Motion Seconded.

Vote. James Orione Abstains. Motion Passes.

Board Training Accountability

Board Training: Introduction to Board Governance presented on 9.26.2020, by Rachel Martinez.

Members Included: KJ Starr, Erika Zurawski, James Orione, Kimberly Holmes, Krista Oakes, Cate Carlis, Darlis, Bell-Grass, Benjy Nicholie, Jamesha Hodge, Julia Miller, Julie Cohrs

Review & Acceptance of the Financial Report

Other Reports

- ☐ Interim School Leader
- ☐ Governance Committee
- ☐ Executive Committee

Housekeeping

- Revisit of the Board Meeting Calendar - No changes
- Reminder to use board emails for all communication. Please see Tarik for tech assistance.
- KJ Starr Recommends Policy 203 to go to policy committee review.

Business

Assigning Committees, Reviewing Committee Charges

CISA/Equity: James and Erika will co-chair

Exploratory: James and Jamesha will co-chair

Executive: KJ will chair

- KJ makes a motion to adopt the Executive Committee charge with amendments.
- James; seconds the motion
- Vote: Motion Passes

Policy: Kimberly Holmes will chair.

- KJ makes a motion to adopt the Policy Committee charge with amendments.
- Darlis; seconds the motion
- Vote: Motion Passes

Fundraising: Julia Miller will chair.

- KJ makes a motion to adopt the Fundraising Committee charge with amendments.
- Darlis seconds the motion
- Vote: Motion Passes

Finance: Benjy Nicholie will chair.

Review and Approval of 2019-2020 Annual Report

KJ Starr makes a motion to approve the 2019-2020 Annual Report with changes discussed.

Darlis Bell-Grass, second the motion.

Vote. Motion Passes.

Review and Approval of Board Secretary Description

KJ Starr makes a motion to eliminate the Board Secretary position.

Darlis, second the motion.

Vote: Motion passes.

Review and Approval of Vice Chair Description

KJ Starr makes a motion to revise Vice Chair job description to add responsibility to track board member training dates and documentation.

Erika, to second the motion.

Vote: Motion passes.

Board Self Evaluation

Update: The Board will take time each month self evaluating so that at the end of the year, a comprehensive annual board self evaluation can be reported.

Julia moves to adjourn the meeting.

Second.

Vote: Motion passes

Meeting Adjourned @ 12:15pm.

Minutes Respectfully Submitted by: Cate Carlis