

I. Welcome

- a. Call to Order at 4:33 p.m.
- b. Attendance

Attendance

Members

Present: Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Juan Carlos Gonzalez, Bethany Shelton, Ryan Rewey, Amy Kisz, Saul Bloom

Absent: Sarah Mathis, Amanda Glancy

II. Old Business

- a. Approval of Meeting Minutes
Motion to approve minutes from the April 18, 2023 Board Meeting.

Motion made by: Gary Wheeler
Second: Jerry Jeakle
Vote: Passes Unanimously

III. Reports

- a. Executive Officers' Report
 1. Summer School/Summer Work
 2. Bank & Back Office Provider Transition
 3. Debt Reduction Plan

IV. New Business

- a. Instructional/Non-Instructional Calendar
12-Month Employees: 240 days; 10-Month Employees: 195 days; Students: 184 days.

Motion to approve the 2023-2024 Calendar for 10-Month/12-Month Employee Calendar.

Motion made by: Gary Wheeler
Second: Jerry Jeakle
Vote: Passes Unanimously
- b. Instructional Salary Scale
Motion to approve the 2023-2024 Instructional Salary Scale.

Motion made by: Jerry Jeakle

Seconded: Gary Wheeler
Vote: Passes Unanimously

c. Non-Instructional Salary Scale

Motion to approve the 2023-2024 Non-Instructional Salary Scale.

Motion made by: Gary Wheeler
Seconded: Jerry Jeakle
Vote: Passes Unanimously

d. Consolidating Horizon Campuses

Motion to consolidate Horizon Institute students to three campuses: (1) Boys and Girls Club; (2) Dean Road; & (3) Westconnett.

Motion made by: Gary Wheeler
Seconded: Jerry Jeakle
Vote: Passes Unanimously

V. Closing

a. Board Calendar 2023-2024

Next meeting July 20, 2023

VI. Adjournment at 5:39 p.m.