



Infinite Minds

Board Meeting

Published on November 18, 2024 at 10:50 AM CST

Date and Time

Wednesday October 16, 2024 at 5:30 PM CDT

Location

Virtual- Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			5:32 PM
A. Committee Updates	FYI	Shandra Johnson	5 m
Committee rolling agenda			
Staff Values			

Purpose Presenter Time

Leader/Teacher profile
PD Scope and Sequence

III. CEO Support And Eval 5:37 PM

A. Offer Letter Vote Norie Pride-Womack 10 m

[Drafted offer letter](#)

Current Acct balance \$9300

Upcoming expenses- travel & lodging for TPCSA conference ~\$600

Short term salary plan

B. Superintendent Contract Vote Norie Pride-Womack 5 m

[Contract](#)

IV. Development 5:52 PM

A. Development Plan FYI Rachel King 5 m

[Development Plan](#)

Walmart

Corporate Sponsors

Federal Grants

B. Charter School Growth Fund Discuss Rachel King 10 m

Application deadline 12/2

[Application](#)

C. Arlington Tomorrow Foundation Discuss Rachel King 10 m

Rolling window Nov 1st

[Application Link](#)

V. Facility 6:17 PM

A. New Broker- CBRE Discuss Norie Pride-Womack 10 m

Purpose Presenter Time

Website [Global Commercial Real Estate Services | CBRE](#)

Meeting on 10/11 [Market Survey](#)

Site Search deadline Dec 31, 2024

VI. Finance 6:27 PM

A. Updates Discuss Rachel King 10 m

CSP Update- [Email with TEA Rep](#)

Line of credit

- CAM [Website](#)
- Origins - Contact is checking into options
- Regions -pending CSP documentation

VII. Governance 6:37 PM

A. Updates Discuss Rachel King 7 m

Potential Board Member- Collette Portis [LinkedIn](#), [Bio](#)

Additional needs - Finance, Development, and Marketing

[Recruitment Talking Points](#)

VIII. Other Business 6:44 PM

A. Vendor Voting Vote Rachel King 15 m

Payroll:

- ADP-
https://drive.google.com/file/d/18DAR5M_S3bRip6TR6YdM2SUjjYnPj4Ry/view?usp=drive_link
- BambooHR -
https://drive.google.com/file/d/1SzsCjKTbbXRNGiyx1uWgLGfyg0iUDNoN/view?usp=drive_link

Accounting:

- YYY-
https://drive.google.com/file/d/1LluNrI9v2TyGWjOxUXbCAhgmaPWgmdEv/view?usp=drive_link

Purpose Presenter Time

- Region 20-
https://docs.google.com/document/d/1e_ci_f4d6wRdbtfkUShEnF4Kn4CKIFbTQrWUMGyTXNE/edit?usp=drive_link
- Charter School Success-
https://drive.google.com/file/d/1naJf5nNaVmBZw25Ap37PtZWHANi3bja_/view?usp=sharing

Marketing:

- Every desk- https://drive.google.com/file/d/1QaP2CW1lestG2-JpzYbFd_3cZqMfQwKU/view?usp=drive_link
- Taylor Wiz-
https://drive.google.com/file/d/1D4YhtF7nan4m6D5vYIRpqUfRza942e3j/view?usp=drive_link
- ScholarLead- https://drive.google.com/file/d/1B8nOV7B8xpiXqh7LwRQ25T35S8-XAguL/view?usp=drive_link
- Grow Schools-
https://drive.google.com/file/d/15RzeuxJH184e4vSk_mD1mFEzJWsReYkg/view?usp=drive_link

B. TPCSA Conference 5 m
Vendors to connect with during conference?

IX. Closing Items 7:04 PM

A. Adjourn Meeting Vote