



Why Not You Academy

Board of Directors Meeting

Published on November 22, 2024 at 11:42 AM PST
Amended on December 12, 2024 at 5:08 AM PST

Date and Time

Monday November 25, 2024 at 6:30 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/9147184039?omn=88518372356>

Meeting ID: 914 718 4039

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Tonya Seaberry	1 m
B. Call the Meeting to Order		Tonya Seaberry	
II. Consent Agenda			6:31 PM
A. Consent Agenda	Vote	Tonya Seaberry	1 m
1. Approval of Agenda			
2. Approval of Minutes for 10/28/2024			

	Purpose	Presenter	Time
3. Approval of Payroll and Accounts Payable Certification- October 2024			
B. Approval of Minutes	Approve Minutes	Tonya Seaberry	1 m
Approve minutes for Board of Directors Meeting on October 28, 2024			
III. Public Comment			6:33 PM
Space for community members in attendance to have an opportunity for public comment (2 minutes/individual).			
A. Public Comment	Discuss	Tonya Seaberry	5 m
IV. Board Chair Updates			6:38 PM
A. Corrective Action Update	Discuss	Tonya Seaberry	5 m
#1 Compliance with Enrollment & Fundraising			
#2 Compliance with Board Member Capacity			
B. Committee Updates	FYI	Julie Kennedy	10 m
Academic Committee			
Finance Committee			
Development Committee			
Governance Committee			
V. CEO Updates			6:53 PM
A. CEO Updates	Discuss	Abi O'Neal	15 m
CEO:			
<ul style="list-style-type: none"> • School Updates <ul style="list-style-type: none"> ◦ L2L ◦ Enrollment ◦ Grants ◦ Compliance 			
VI. Closing Items			7:08 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		