

APPROVED



THE
Intergenerational
SCHOOLS

Intergenerational Schools

Minutes

Special Board Meeting

Date and Time

Tuesday May 16, 2023 at 6:00 PM

Location

The Intergenerational School (TIS) Library

Directors Present

D. Clark, J. Lopez-Inman, K. Chambers, L. Trotter, M. Olson, R. Bunton, S. Miller

Directors Absent

L. Carpenter

Guests Present

B. King, BoardOnTrack, K. Parish, S. Alonso

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Miller called a meeting of the board of directors of Intergenerational Schools to order on Tuesday May 16, 2023 at 6:09 PM.

II. Consent Agenda

A. Minutes: Regular Board Meeting on April 26, 2023

K. Chambers made a motion to approve the minutes from Board Meeting on 04-26-23.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Contracts, Agreements, Leases & MOUs

K. Chambers made a motion to Motion to approve the contracts and MOUs in board packet.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.
Mr. Olson asked Ms. king about the Education Policy & Practice Group contract. Ms. King explained that Dr. Foley is working with the School Leaders on their school improvement plans as well as leadership development.

C. TIS: Comprehensive Plan

Ms. Chambers stated that their are parts of the Comprehensive Plan that have track edits that need to be taken out. Ms. Alonso, the Model Operations Director stated that she will ensure that the edits are taken out before submission to the sponsor.
K. Chambers made a motion to Approved the TIS-East Comprehensive Plan.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Renewal of Allergy Policy

K. Chambers made a motion to Approve the Updated Allergy Policy.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Personnel Action

K. Chambers made a motion to Approve Personnel Actions.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Board on Track Presentation

Board on Track showed the board members how to access the surveys and highlights of platform that would make usage easier for them.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,
S. Alonso