

APPROVED



## Journey Community Schools

### Minutes

#### September 2024 Board Meeting

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##### **Date and Time**

Monday September 30, 2024 at 5:30 PM

##### **Location**

Journey East Academy or

Join Zoom Meeting

<https://zoom.us/j/92717583025?pwd=VFZ5cEFYdGx5d1FDYkpFVUhxOHU4Zz09>

Meeting ID: 927 1758 3025

Password: 6WyA29

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##### **Directors Present**

A. Montgomery, C. Purnell (remote), C. Wellington (remote), K. Hartridge (remote), K. Leslie (remote)

##### **Directors Absent**

C. Hawkins, K. Lareau

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

K. Leslie called a meeting of the board of directors of Journey Community Schools to order on Monday Sep 30, 2024 at 5:32 PM.

##### **B. Record Attendance**

### C. Approve Minutes

C. Purnell made a motion to approve the minutes from August 2024 Board Meeting on 08-26-24.

K. Hartridge seconded the motion.

The board **VOTED** to approve the motion.

## II. Policies & Contracts

### A. Contracts

C. Purnell made a motion to approve the following contracts: Taylor Wiz, East drive project, Lease Agreement, Knowledge Tree, Educators Now, and Mike Brennan (Owner's Representative).

A. Montgomery seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

A. Montgomery	Aye
K. Leslie	Aye
K. Lareau	Absent
C. Hawkins	Absent
C. Wellington	Aye
K. Hartridge	Aye
C. Purnell	Aye

### B. Policies

A. Montgomery made a motion to approve the following policies: Academic Acceleration Policy 24-25, JCS Promotion/Retention Policy 24-25, JCS Grading Policy 24-25, and Clear Backpack Policy.

C. Wellington seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

K. Hartridge	Aye
K. Leslie	Aye
A. Montgomery	Aye
C. Purnell	Aye
K. Lareau	Absent
C. Wellington	Aye
C. Hawkins	Absent

## III. 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 6:10 PM.

Respectfully Submitted,  
K. Leslie