

APPROVED



Journey Community Schools

Minutes

October 2024 Board Meeting

Date and Time

Monday October 28, 2024 at 5:30 PM

Location

Journey East Academy
6870 Winchester Road
Memphis, TN 38115

Join Zoom Meeting

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

Directors Present

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

Directors Absent

C. Hawkins, C. Wellington

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 Oct 28, 2024 at 5:32 PM.

B.

Record Attendance

C. Approve Minutes

C. Purnell made a motion to approve the minutes from September 2024 Board Meeting on 09-30-24.

K. Hartridge seconded the motion.

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

Roll Call

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

II. Policies & Contracts

A. Contracts

K. Lareau made a motion to Approve the following contracts: United Way of Mid South & Vocovision.

C. Purnell seconded the motion.

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

Roll Call

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

B. Policies

C. Purnell made a motion to Approve the Expense Reimbursement Policy.

A. Montgomery seconded the motion.

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

Roll Call

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

Roll Call

K. Hartridge Aye
C. Purnell made a motion to Approve the proposal to invest an additional \$1.5M in T-bills.
K. Lareau seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:24 PM.

Respectfully Submitted,
K. Leslie