



# Journey Community Schools

## Minutes

### January 2025 Board Meeting

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#### Date and Time

Monday January 27, 2025 at 5:30 PM

#### Location

Journey East Academy  
6870 Winchester Road

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#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

Q. Nunnley

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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 Jan 27, 2025 at 5:30 PM.

#### B. Record Attendance

#### C.

### **Approve Minutes**

C. Wellington made a motion to approve the minutes from December 2024 Board Meeting on 12-16-24.

K. Hartridge seconded the motion.

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

## **II. Executive Director's Report**

### **A. Dr. Manning shared his report.**

Updates shared

## **III. Strategic Plan Updates**

### **A. Academic Excellence**

Academic team shared updates.

### **B. Student Sense of Belonging**

Team shared updates.

### **C. Teammate Sense of Belonging**

Team shared updates.

## **IV. Policies & Contracts**

### **A. Contracts**

C. Purnell made a motion to approve the following contracts: Novatec, Trane, 4F Design, Schoolworks\*, Northeast Ground Lease; Prior Email Approvals: John Heard / H Squared Engineering (11/22/24), Innovative Engineering Services, LLC (11/22/24).

C. Hawkins seconded the motion.

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

### **B. Policies**

K. Lareau made a motion to approve the following policies: Employee Attendance Policy, Usage of PTO During Non Schedule Day & Break Policy (Non-Exempt Teammates), JCS Licensure Policy, Internal Transfer Policy.

C. Purnell seconded the motion.

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

## **V. Finance**

### **A. Finance updates shared.**

Updates shared

## **VI. Board Action Items**

### **A. Board action items reviewed.**

Updates shared

## **VII. 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 6:22 PM.

Respectfully Submitted,  
K. Leslie