

# Journey Community Schools

# **Minutes**

# September 2025 Board Meeting

#### **Date and Time**

Monday September 29, 2025 at 5:30 PM

#### Location

Journey East Academy 6870 Winchester Road Memphis, TN 38115

#### **Directors Present**

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

#### **Directors Absent**

A. Parham

### **Guests Present**

Q. Nunnley

# I. Opening Items

# A. Call the Meeting to Order

C. Purnell called a meeting of the board of directors of Journey Community Schools to order on Monday Sep 29, 2025 at 5:35 PM.

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

#### C. Approve Minutes

C. Hawkins made a motion to approve the minutes from August 2025 Board Meeting on 08-25-25.

K. Hartridge seconded the motion.

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

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

## A. Updates

Executive Director gave updates on facilities projects, philanthropy, grants, and upcoming dates.

#### **III. Policies & Contracts**

### A. Contracts

C. Hawkins made a motion to approve the following contracts: Taylor Wiz - Renewal, Transfinder Data Sharing Agreement, Bouregard Group - Renewal, MJB Energy Resources (update).

K. Lareau seconded the motion.

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

C. Hawkins made a motion to approve and accept the Student Success Reward from Pyramid Peak.

C. Wellington seconded the motion.

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

#### **B.** Policies

#### IV. Finance

### A. Updates

The VP of Finance & Operations shared finance updates.

#### V. Board Action Items

#### A. Board Business

- C. Hawkins made a motion to add Rhoda Smith to the JCS Board of Directors.
- K. Hartridge seconded the motion.

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

- · Board Giving
- Committees

- Board positions
- C. Wellington made a motion to add Charloris Hawkins as Vice Board Chair.
- K. Hartridge seconded the motion.

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

# VI. 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 5:59 PM.

Respectfully Submitted,

C. Purnell