

# Emblaze Academy Board Meeting



June 20, 2024 5:00 PM - 7:00 PM

Board Members in Attendance:	Additional Attendees:
<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Daisy Fernandes</li> <li><input checked="" type="checkbox"/> Janneth Gaona</li> <li><input type="checkbox"/> Ryan Hicks</li> <li><input checked="" type="checkbox"/> Kaitlyn McKeough</li> <li><input checked="" type="checkbox"/> Caroline Wachtler</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Hyrjana Dibra</li> <li><input checked="" type="checkbox"/> Shakina Hinton</li> <li><input checked="" type="checkbox"/> Janeya Hisle</li> <li><input checked="" type="checkbox"/> Astha Dutta</li> <li><input checked="" type="checkbox"/> Caryn Rhodes</li> <li><input checked="" type="checkbox"/> Leslie Rich</li> <li><input checked="" type="checkbox"/> P Morrison</li> <li><input checked="" type="checkbox"/> Kryssy Na</li> </ul>

	Agenda Topic	Discussion Lead
5m	Welcome, Call to Order, & Roll Call	<i>Board Chair</i>
	Brief introduction to new attendees, note board member attendance, & review agenda for the meeting.	
30m	Finance Presentation	<i>EdTek</i>
	<ul style="list-style-type: none"> <li>• June Finance Report</li> <li>• 24/25 SY Budget</li> </ul>	
30m	Monthly Monitoring Report	<i>HOS</i>
	<ul style="list-style-type: none"> <li>• Update on student &amp; staff surveys</li> </ul>	
10m	Goal Progress Monitoring	<i>Board Chair</i>
	<ul style="list-style-type: none"> <li>• Process to establish goals</li> </ul>	
20m	Other Business	<i>Board Chair</i>
	<ul style="list-style-type: none"> <li>• Insurance Renewal Proposal</li> </ul>	
5m	Review Voting Decisions	<i>Board Chair</i>

Decisions:

- 24/25 SY Budget

(APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input type="checkbox"/> J. Gaona	<input type="checkbox"/> J. Gaona	<input type="checkbox"/> J. Gaona
<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough

- HOS Contract for 24/25 SY

(APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input type="checkbox"/> J. Gaona	<input type="checkbox"/> J. Gaona	<input type="checkbox"/> J. Gaona
<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough

- Insurance Renewal Proposal

(APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input type="checkbox"/> J. Gaona	<input type="checkbox"/> J. Gaona	<input type="checkbox"/> J. Gaona
<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough

Topics to table	Next Steps
<input type="checkbox"/>	<input type="checkbox"/> HOS: Send US surveys