

**Jennings Community School  
Board Meeting Minutes  
October 30, 2019**

Board members in attendance: Bill Zimniewicz (ex-officio), Mitch Johnson, Natasha Harwell, Rich Alteri, Jessany Owens, Chavarious Harwell

Others in attendance: Wilderness Pinna, Sara Betru, Samantha Diaz  
Board members absent: Wayne Jennings, David Bly, Kathy Adams

1. The meeting was called to order at 3:36pm by Mitch Johnson.
2. Agenda approved by common consent.
3. Alteri moved to postpone election of new board member officers. N.Harwell seconded. Motion passed.
4. Johnson moved to approve the meeting minutes from Aug. 14<sup>th</sup>. Alteri seconded. Motion passed.
5. N. Harwell moved to approve the meeting minutes from Sept. 23<sup>rd</sup>. Owens seconded. Motion passed.
6. Johnson moved to approve the meeting minutes from Oct. 16<sup>th</sup>. N. Harwell seconded. Motion passed.
7. N. Harwell moved to receive the August and September 2019 financial reports. Alteri seconded. Motion passed.
8. Owens moved to approve the August 2019 payment register. N. Harwell seconded. Motion passed.
9. N. Harwell moved to approve the September 2019 payment register. Alteri seconded. Motion passed.
10. Johnson moved to assign David Bly and Sara Betru as co-chairs of the Director Application Committee. N. Harwell seconded. Motion passed.
11. Alteri moved to approve the Family Medical Leave policy. Johnson seconded. Motion passed.
12. Johnson moved to approve the Tree Trust contract. Alteri seconded. Motion passed.
13. N. Harwell moved to approve the membership for the Coalition of Independent Charter Schools. C. Harwell seconded. Motion passed.
14. C. Harwell moved to approve the contract for Q2 for Urban Builders. N. Harwell seconded. Motion passed.
15. Meeting adjourned at 4:54pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted.