

**Jennings Community School
Board Meeting Minutes
January 22, 2020**

Board members in attendance: David Bly, Bill Zimmewicz (ex-officio), Natasha Harwell, Jessany Owens, Chavarious Harwell, Kathy Adams

Others in attendance: Wilderness Pinna, Sara Betru, Aaron Bloom, Alicia Chavez-Mena, Noah Murph, Jose Pabon, Gena Anderson, Bradley Mendoza-Gama

Members absent: Mitch Johnson, Rich Alteri

1. The meeting was called to order at 3:32pm by Bly.
2. Agenda is approved by common consent.
3. Owens moved to approve the minutes from the Dec. 11, 2019 board meeting. N. Harwell seconded. Motion passed.
4. N. Harwell moved to receive the Nov. and Dec. 2019 financial reports. Owens seconded. Motion passed.
5. Adams moved to approve the Nov. and Dec. 2019 payment registers. Owens seconded. Motion passed.
6. N. Harwell moved to approve the changes in the Leadership Transition Plan and any other adjustments to the plan can be approved by the Leadership Transition Committee. C. Harwell seconded. Motion passed.
7. N. Harwell moved to approve the changes in the employee handbook. Owens seconded. Motion passed.
8. Adams moved to approve the contract with CMERDC. Owens seconded. Motion passed.
9. Adams moved to approve Policies 102, 214, 401, 402. C. Harwell seconded. Motion passed.
10. C. Harwell moved to approve the third quarter contract with Urban Boatbuilders. Adams seconded. Motion passed.
11. Meeting is adjourned at 5:02pm.

Respectively,

Sara Betru, Recording Secretary

*All motions passed unanimously unless otherwise noted.