

CCSJ Charter Authority Minutes
29 January 2024

The CCSJ Charter Authority, LLC, Board meeting was called to order on Monday, January 29, at 9:30a.

In attendance were Ginger Rodriguez, Amy McCormack and Shana Levinson.

Rodriguez called for a motion to approve the agenda. McCormack motioned, Levinson seconded. There were no questions or discussion. All voted in favor.

Rodriguez turned to "Organizational Matters," calling for a motion to approve the Operating Agreement. McCormack motioned, Levinson seconded. There were no questions or discussion. All voted in favor.

Rodriguez called for a motion to approve the Appointment of Officers for the Board of Managers, presenting the following slate:

Rodriguez: President
Carrie Hutton: Executive Director
Levinson: Vice President
Lynn Miskus: Treasurer
Brian Lowry: Secretary

Levinson moved to accept the slate. McCormack seconded. There were no questions or discussion. All voted in favor.

Rodriguez called for a motion regarding the insurance proposal. asked if the proposal covered individual members and officers of the board. Miskus indicated that the agent indicated it did. There being no further discussion Levinson motioned. McCormack seconded. All voted in favor.

Rodriguez read notices for two public meetings. The first was for a public meeting at Thea Bowman on January 25th. The second was for the public meeting at CCSJ on January 29.

Rodriguez invited Hutton to present the review team's recommendation regarding Thea Bowman Leadership Academy. Hutton described the timeline and process leading up to the recommendation. She listed the numerous assessments prepared by representatives from a wide range of disciplines. She recommended that the 3 member CCSJ Charter Authority Board accept the proposal from Thea Bowman Leadership Academy. Rodriguez called for a motion. McCormack moved, Levinson seconded. There were no questions or discussion. McCormack voted AYE, Rodriguez vacated the chair to vote AYE, Levinson abstained.

The floor was opened for public comment. Eve Gomez, Board Chair of Thea Bowman Leadership Academy, expressed her gratitude and commitment to success. Member of Meca Engineering shared their plans for campus expansion at Thea Bowman Leadership Academy.

Rodriguez thanked those gathered, indicated that accepting the proposal from TBLA was in keeping with the mission of the institution and called for a motion to adjourn.

A CCSJ Charter Authority meeting on May 6 at 9:30a was agreed to.

McCormack moved to adjourn at 9:53a, Levinson seconded. All voted in favor.