

10/15/24

- Admin:
 - choose scribe, facilitator, other or roles as needed.
 - start and end times
 - purpose of meeting:
 - Check Ins and Attendance:
 - Nicole, Sarah, Tim, Razia, Amy, Peter Levitov, Sherry Belliveau, Kiara, Caroline Lane, Whitney Wagner, Kimberly, Allan Bacon, Andrew Ali Hamm, Scott, Joanna Reilly Brown, Sean dodds, Robin butkovitz, jessica bacon, kristie, amanda concha-holmes
 - Verse
 - Vote to amend/accept previous meeting minutes
 - Unanimously accepted
 - [Ops Reports](#) - *Please read Ops reports before meeting and bring any questions or concerns*
 - Follow-up on action items via checking active comments.
 - Agenda:
 - Vote:
 - Updated policy [manual](#) with amendments
 - Approved unanimously (4 voting board members)
 - Fact finding committee (NR)
 - With intent to gather information about shortcomings as an organization
 - Discuss:
 - Grievance investigation findings (NR, SR)
 - As many fourth grade parents have joined, Nicole reviewed the grievance process in general
 - Teacher resignations (SW)
 - What is prompting the staff turnover? How can it be addressed
- Wrap:
 - Next actions clear, recorded, and distributed to those doing them?
 - Comment with @your name on action items you have taken on
 - Next meeting:
- Close:
 - closing round of learnings, appreciations, feedback etc. on the meeting