

9/18/24

- Admin:
 - choose scribe, facilitator, other or roles as needed.
 - 5:00-5:15
 - purpose of meeting: emergency meeting - another grievance filed
- Check Ins and Attendance:
 - Razia, Sarah, Shelley, Nicole, Amy
- Agenda:
 - Discuss:
 - Another grievance was filed with the BOD (SW)
 - Public record request for grievance-related information (RAH)
 - Grievance team/appointee (SW)
 - Kristina had been appointed to address grievance and has resigned so there is a need for others to take over
 - NA: Nicole and Shelley appointed as fact finding committee; will gather facts and report to the next Board meeting
 - NA: Sarah to email attorney about public record request
 - NA: nicole to email kristina about completing final step of principal review
- 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 meetin