

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, September 23, 2024 – 7:00 P.M.
Held in OHMCS Junior High Room**

Board Members Present: Juli Rubin, Matt Howell, Heidi James, Mary Wilcox, Mike McCall, Tariq Ibrahim, Vashti Wilson, Molly Petracca (Tariq left the meeting at 7:35 to attend remotely and returned at 8:10.).

Board Members Absent: Dave Anderson

Other Attendees: Amanda Cade (Staff), Erin Doan,

Other Attendees on Line: Nancy Lee (Staff), Dave Conrad (Staff), Dr. Peterson (Authorizer)

Meeting called to order by Juli Rubin, Board Chair, at 7:00 pm.

AGENDA

Public Comment Period:

No public comment.

Consent Agenda

- Previous Meeting Minutes
 - 08/26/2024 Minutes

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON SEPTEMBER 19, 2024. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	N/A	
Howell	X	
Wilcox	X	
Petracca	X	
James	X	
Wilson	X	
McCall	X	
Ibrahim	X	

- Consent Agenda packet was sent to members for review via email.

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON September 19, 2024. MIKE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	N/A	
Howell	X	
Wilcox	X	
Petracca	X	
James	X	
Wilson	X	
McCall	X	
Ibrahim	X	

Executive Director Updates – Dave

No update

Financial Packet Review –Matt

Audit has started. No significant issues. Matt Reviewed financial packet. Discussion ensued.

MATT MADE A MOTION TO ACCEPT THE August 2024 FINANCIAL PACKET SENT TO THE BOARD ON SEPTEMBER 19, 2024. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	N/A	
Howell	X	
Wilcox	X	
Petracca	x	
James	X	
Wilson	x	
McCall	X	
Ibrahim	X	

Governance Committee Updates – Mike

Mike reviewed initial projects including 1) Work being done to identify committee members and skill sets (published recruitment notice in the newsletter). 2) Gaps of school policies, 3) board training and 4) 2025 Board elections

Executive Director Search Committee Updates –Vashti

Vashti reported we are on/ahead of schedule. Board interviews were conducted with three candidates. This week two candidates will move forward for interviews with staff and community town hall.

VASHTI MADE A MOTION TO GIVE THE SEARCH COMMITTEE AUTHORITY TO NEGOTIATE THE COMPENSATION/BENEFIT PACKAGE FOR THE CANDIDATES, PENDING APPROVAL FROM FINANCE COMMITTEE. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	N/A	
Howell	X	
Wilcox	X	
Petracca	x	
James	X	
Wilson	X	
McCall	X	
Ibrahim	X	

Student Achievement Advisory (WBWF) Committee Updates – Tariq

Tariq reported status on committee member recruitment.

Facilities Committee Update- Juli

Juli presented updates: playground woodchips. Other topics included Drinking water lead testing plan, breakroom mold and water damage remediation, amphitheater, elementary play structure, window replacement quotes.

Additional updates on Internal Air Quality management plan,

Chair Updates – Juli

Juli presented brief update on Strat Plan tracking, facilities asset management software, and recent articles about charters/rebuttal by MACS.

JULI MADE A MOTION TO APPROVE TO ENGAGE DAVE CONRAD TO SERVE AS INTERIM EXECUTIVE DIRECTOR FOR THE MONTH OF OCTOBER 2024. DAVE CONRAD WILL BE ENGAGED FOR UP TO 30 HOURS PER WEEK. VASHTI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	N/A	
Howell	X	
Wilcox	X	
Petracca	X	
James	X	
Wilson	X	
McCall	X	
Ibrahim	X	

JULI MADE A MOTION TO APPROVE TO HOLD THE ANNUAL PUBLIC MEETING ON NOVEMBER 18, 2024, PRIOR TO THE SCHEDULED OHMCS REGULAR MEETING. MIKE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	N/A	
Howell	X	
Wilcox	X	
Petracca	X	
James	X	
Wilson	X	
McCall	X	
Ibrahim	X	

Authorizer Comments

Dr. Peterson commented on anti-charter articles, and encouraged Board to trust very thorough ED selection process.

Adjourn

Since there is no outstanding business Juli adjourned the meeting 8:13 p.m.

The next OHMCS Board Meeting is Monday, October 21, 2024 at 7:00 p.m.

Respectfully Submitted by Mary Wilcox, OHMCS Board Secretary.