

Visible Men Academy

Special Board Meeting - Minutes

Meeting Date: Thursday, January 23, 2020,

Meeting Time: 1:00-1:30p

Meeting Location: Conference Call – 605.472.5704 (Access Code: 421083#)

Minutes (notes in blue)

- I. Approve Minutes from November 6, 2019 Board meeting **Approved**
- II. Approve new Board Members (Mark)
 - a. Patrick Amoaku **Approved by unanimous vote (pending fingerprinting)**
 - b. Jessica Napoli **Approved by unanimous vote (pending fingerprinting)**
- III. Accept Board Member Resignations (Mark) **Resignation accepted by unanimous vote**
 - a. Joanna Torres
- IV. New Business
 - a. Approve 990 form for submission (Louis) **Approved by unanimous vote**
 - b. Gentleman's Breakfast recap (Neil/Mark)
 - c. "Leadership Team" meetings – absorb into Board (Neil)
 - d. School Model update (Neil)
 - e. Board Book update (Neil)
 - i. Review and consider work ahead
 - f. Board Retreat – consider timing for scheduling Spring 2020 (Neil)
 - g. Set February meeting date and time (All) **Meeting day and time set**
 - i. Currently scheduled for February 5 @ 5:30p
- V. Adjourn **Meeting adjourned @ 1:38p. Mark Smith motion, David Kuhn seconded.**