

**Visible Men Academy
November Board meeting
November 2, 2022
4:30pm via Zoom**

Board Members present:

[Naiema Frieson](#)

[Mark Smith](#)

Marilyn Kline

Jeff Meyer

[Ron Brock](#)(nonvoting member)

Earnest Wilks

[Greg Vogel](#)- Faculty representative (non-voting member)

Not present:

[Melissa Davis Dunlap](#)

Janet Taylor

Betsy Friedman

[Ronald Johnson](#)

Delcia Navarro - Parent representative (nonvoting member)

VMA Staff members present:

[Louis Parker](#)

[Janjay Gehndyu](#)

Laura Randall

[Michael Ayres](#)

Meeting was called to order at 4:30p

The Chair called for a vote to approve the minutes of the October meeting

The Motion was made by Ron Brock and seconded by [Naiema Frieson](#)

The motion passed unanimously

Chair's report - [Naiema Frieson](#)

Charter Renewal submitted by [Janjay Gehndyu](#)- Thank you to [Michael Ayres](#) for work on this effort

Whiteboarding session on organizational changes will be held on 11/4/22

Resignations from Board - Roberto Villanueva and George Quarterman

The Chair nominated New Board member Tara Sall

The Chair made a motion to accept the nomination and Mark Smith seconded the motion

The vote passed unanimously

Charter Renewal - Submitted on Nov 1, 2022- was presented by [Michael Ayres](#), Director of Development Services

Principal's report was presented by Principal [Janjay Gehndyu](#)

Sustainability Program report was presented Senior Director of Development, [Laura Randall](#)

The monthly financial report was presented by Co-Founder, Louis Parker

The meeting was adjourned at 6:03pm and the Board members and the members of the Board went into executive session (with Results 1st consultants)