



Mind Your Books Proposed Charter School Board Meeting Agenda

Date: 8/16/2021

Time: 6 pm

Place: Google Workspace Invite/Meets

Item 1: Call to Order / Roll Call

| Board Member | Present | Absent |
|----------------------|----------------|---------------|
| Cami Taiwo | x | |
| David Hines | x | |
| Julia Shaw | | x |
| Jo Cato | | x |
| Sham Lewis | x | |
| Lamont Colquitt | x | |
| Larissa Caldenas | | x |
| Tanya Harper-McClair | | x |
| Robert Giordano | | x |
| Stephanie Johnson | x | |
| Christina Saenz | x | |

Item 2: Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Item 3: Statement of Purpose/ School Mission

Mission Statement

The foundation and mission of the proposed Mind Your Books Charter School is to improve the academic achievement of at-risk students, encourage the use of effective and innovative methods of teaching, and provide an accurate measurement of educational achievement. We pioneer a wrap-around model of high-quality educational best practices, and the development of social-emotional wellness strategies in a holistic and therapeutic approach

Vision Statement

Mind Your Books Charter School will provide families with a public school option yielding private school results through holistic therapeutic services that support social-emotional competence. Through Psychology Board approved best practices students will develop strategies through therapy sessions, and they develop emotional resources so that when faced with adversity and strong emotions they have the power to rewrite the moment. Students will balance emotional wellness with a sound academic foundation received at Mind Your Books Charter School. Balancing the left and right brain; logic and emotion, thereby creating a stabilizing life force for the student which levels the playing field in any arena. Our students will be able to lead future endeavors and gain access to possibilities and opportunities for life-long achievement in high school, college, and life in general

Item 4: Adoption of Agenda

Motion: ___ Yea _____

Second: ___ Yea _____

Item 5: Q&A for CSMC compliance and applications due and deadlines

Item 6: Revoted for a new Trustee Secretary Sham Lewis , Board Trustee relinquishment of Secretary post by Lamont Colquitt who will remain on the committee, conflict of work schedule

Item 7: Application work and review with CSMC

Item 8: Approval of Minutes

Motion: __ Yea _____

Second: ___ Yea _____

Ayes: _____ Opposed: _____

Item 9: Approval of Finance Reports

Motion: _____

Second: _____

Ayes: _____ Opposed: _____

Item 9: Management and Administration Updates

Item 10: Adjournment

Motion:_____

Second:_____

Ayes:_____ Opposed:_____

Posted: Date and Time