



MINUTES

Full Board of Directors Meeting

July 29, 2022
12:30 pm

The meeting was held:

[Online via Zoom using this link](#)

MISSION: We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

VISION: Inclusive excellence in public education.

The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

ATTENDANCE

Board Executive Committee:

Gwen Maurello, Board Chair

Marc Furton, Treasurer

Anna Rogers, Secretary

Board Members:

Annie Bielecki, Board Member

Stephanie Grossman, Board Member

Drew Goltermann, Board Member

Kamrin Coffey, Board Member

Grace Nailing, Board Member

Meg Ramey, Education First

Kenny Smith, Board Member

Ambar Suero, Board Member

Highline Ex-Officio Members:

Chris Ferris, Highline Academy Executive Director

Vanessa Rodriguez, Highline Academy Northeast Principal

Brittany Joyce, Highline Director of Strategy and Communications

Teresa Fraiser, HR Director

Other:

None

Absent:

Sarah Verni-Lau, Highline Academy Southeast Principal

Joe Whitfield, Vice Chair

<i>Topic</i>	<i>Presenter</i>	<i>Goals</i>	<i>Outcome</i>
Call to Order – Gwen Maurello – Call to Order (12:51 pm) Quorum Establish A quorum of the Board was established. The agenda was adopted with no changes.			
Consent Agenda – Gwen Maurello – Governance – Vote (12:51 pm) None			
Public Comment (12:52 pm) There was no public comment.			
REACH In - Gwen Maurello - Vote (12:52 pm) Board vote to appoint Joe Whitfield as Chair and Stephanie Grossman and Vice Chair for the 2022-23 school year - A motion was made by Gwen Maurello and seconded by Annie Bielecki to appoint Joe Whitfield as Chair of the Highline Academy Board of Directors for the 2022-23 school year. The motion passed unanimously. - A motion was made by Gwen Maurello and seconded by Kamrin Coffey to appoint Stephanie Grossman as Vice Chair of the Highline Academy Board of Directors for the 2022-23 school year. The motion passed unanimously.			
Old Business - Chris Ferris - Inform (12:54 pm) None			
Reminders/Announcements – Gwen Maurello – Inform (12:54 pm) Next BOD meeting: August 29, 2022			
Adjournment – Gwen Maurello – Adjourn Meeting – Vote (12:54 pm) With no further business up for discussion, a motion was made by Gwen Maurello and seconded by Kamrin Coffey to adjourn the meeting. The motion passed unanimously.			