

Creative Inspiration Journey School
Board Meeting Agenda
February 26, 2025, 6:15 PM EST

A board meeting of the Governing Board will be held on **February 26, 2025**, beginning at 6:15 p.m., via Zoom and available at the below listed Zoom link. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Proof of Notice of Meeting was posted in advance of the meeting.

- I. Call to Order
 - a. Roll Call & Determination of Quorum
 - b. Proof of Notice of Meeting
 - c. Agenda Modifications
 - d. Approval of Agenda Outline
 - e. Approval of Previous Minutes: October 29, 2024
- II. Public Comment (2 minutes limit per person)
- III. Upcoming Meetings/Conferences
 - a. Next Board Meeting – March 25, 2025
- IV. New Business
 - a. Board Member Resignation
 - i. Acknowledgment of Resignation of Susan Powers
 - ii. Accept resignation
 - b. Nomination and Election of New Board Member
 - i. Presentation of nominee for vacant board position – Juan Garcia
 - ii. Approve new board member
 - c. Approve Consulting Agreement with BridgePrep Academy, Inc.
 - d. Approve List of Out of Field Teachers
 - e. Principal Update
 - i. Academic update
 - ii. Awning update
- V. Adjournment

Zoom Meeting:

<https://us04web.zoom.us/j/77323511925?pwd=hHvyAv5NaMBounXNahwgFgAXgL59Sf.1>

Attachments

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| I.e. Previous Minutes..... | 3 |
| IV.a. Board Member Resignation..... | 5 |
| IV.b. Juan Garcia Resume..... | 6 |
| IV.c. Consulting Agreement with BridgePrep Academy, Inc..... | 8 |
| IV.d. Approve List of Out of Field Teachers..... | 13 |