

**Creative Inspiration Journey School**  
**Board Meeting Minutes**  
**February 26, 2025 | 6:15 PM EST**

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**Attendance:**

**Governing Board Members:** Glisanda Mendez, Kristin Maldonado

**Other:** Jill Pritz, Jeffrey Rothschild, Ashley Barber, Dunia Soto, Leslie Hernandez

**I. Call to Order**

**Chair:**

Meeting Called to order on February 26, 2025, at 6:15 PM EST. This meeting is being conducted via Zoom and has been duly noticed in accordance with all applicable requirements.

**a. Roll Call & Determination of Quorum**

**Chair:**

Board members present are Glisanda Mendez and Kristin Maldonado.

A quorum has been met and the board may proceed with the meeting.

**b. Proof of Notice of Meeting**

**Chair:**

Confirmed that proof of notice for this meeting was posted in advance in compliance with applicable guidelines.

**c. Agenda Modifications and d. Approval of Agenda Outline**

**Chair:**

Asked for any requested modifications to the agenda

No modifications

**d. Approval of Agenda Outline**

*Maldonado motioned to approve the agenda*

*Mendez seconded*

*The motion passed unanimously*

**e. Approval of Previous Minutes: October 29, 2024**

**Chair:**

The minutes from the board meeting held on October 29, 2024 have been distributed for review.

Asked for any corrections or changes.

No corrections

*Maldonado motioned to approve the minutes from the October 29, 2024 meeting*

*Mendez seconded*

*The motion passed unanimously*

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**II. Public Comment (2-minute limit per person)**

**Chair:**

Opened the floor for public comment.

No comments

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**III. Upcoming Meetings/Conferences**

**Chair:**

The next scheduled board meeting will be held on March 25, 2025.

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**IV. New Business**

**a. Board Member Resignation**

**i. Acknowledgment of Resignation of Susan Powers**

**Chair:**

The Board has received notice of resignation from Board Member Susan Powers. Ms. Powers served on board since 2016 as a founding board member, and her involvement has been vital to the success of the school.

**ii. Accept Resignation**

**Chair:**

*Maldonado motioned to accept the resignation of Susan Powers*

*Mendez seconded*

*The motion passed unanimously*

**b. Nomination and Election of New Board Member**

**i. Presentation of Nominee – Juan Garcia**

**Chair:**

Presented the nomination of a new board member to fill the vacant position. The nominee for this role is Juan Garcia. Mr. Garcia has an impressive background and extensive expertise.

**ii. Approval of New Board Member**

**Chair:**

*Maldonado motioned to approve the new Board Member, Juan Garcia*

*Mendez seconded*

*The motion passed unanimously*

**c. Approve Consulting Agreement with BridgePrep Academy, Inc.**

**Chair:**

Ensured the board members reviewed the consulting agreement, asked for any questions or discussion.

*Maldonado motioned to approve the consulting agreement with BridgePrep Academy, Inc.*

*Mendez seconded*

*The motion passed unanimously*

**d. Approve List of Out of Field Teachers**

**Chair:**

Ensured the board members reviewed the List of Out of Field Teachers, asked for any questions or discussion.

*Maldonado motioned to approve the list of out of Field Teachers*

*Mendez seconded*

*The motion passed unanimously*

**e. Principal Update**

**i. Academic Update and ii. Awning Update**

**Chair:**

Invited the Principal to provide a school update.

**Ms. Pritz:**

Provided an academic update and an update on the progress of replacing the awning.

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**V. Adjournment**

**Chair:**

Concluded agenda items and asked if there was any other business.

No further business.


*Maldonado motioned to adjourn the meeting*

*Mendez seconded*

*The motion passed unanimously*

**Chair:**

The meeting was adjourned at 6:47PM.

Firmado por:  
 Gisanda Mendez 5/30/2025  
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