

**Creative Inspiration Journey School
Governing Board Meeting Minutes
March 25, 2025 | 6:15 PM EST
Meeting held via Zoom**

I. Call to Order

The Governing Board meeting of Creative Inspiration Journey School was called to order at 6:15 PM EST by Board Chair Glisanda Mendez. The meeting was conducted via Zoom and was duly noticed in accordance with all applicable requirements.

Roll Call and Determination of Quorum

Board members present:

- Glisanda Mendez (Chair)
- Kristin Maldonado
- Juan Garcia (new member)

A quorum was established.

Chair Mendez welcomed Juan Garcia to the board and shared his professional background, highlighting his extensive experience in law, finance, and community service.

Proof of Notice of Meeting

Chair Mendez confirmed that proof of notice for the meeting was posted in advance in compliance with applicable guidelines.

Agenda Modifications and Approval of Agenda Outline

There were no modifications to the agenda.

- **Motion:** Kristin Maldonado made a motion to approve the agenda as presented.
- **Second:** Glisanda Mendez seconded the motion.
- **Vote:** Motion passed unanimously.

Approval of Previous Minutes (February 26, 2025)

- **Motion:** Kristin Maldonado made a motion to approve the minutes from the February 26, 2025 meeting as presented.
 - **Second:** Glisanda Mendez seconded the motion.
 - **Vote:** Motion passed unanimously.
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II. Public Comment

Chair Mendez opened the floor for public comment, allowing two minutes per speaker. There were no public comments submitted either via Zoom or at the school site.

III. Upcoming Meetings and Conferences

- The next scheduled board meeting will be held on **April 29, 2025**.
 - The **National Charter School Conference 2025** will be held in **Orlando, Florida**, from **June 29 – July 2, 2025**.
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IV. New Business

a. Approval of Auditor Scope of Services

- Chair Mendez introduced the item and confirmed that the board members had the opportunity to review the document.
- **Motion:** Kristin Maldonado made a motion to approve the auditor scope of services.
- **Second:** Glisanda Mendez seconded the motion.
- **Vote:** Motion passed unanimously.

b. Authorization for Board Chair to Sign Resolutions Between Scheduled Meetings

- Chair Mendez introduced the item, explaining that the authorization would allow timely submission of required documentation between meetings.
- **Motion:** Kristin Maldonado made a motion to authorize the Board Chair to sign board resolutions between scheduled meetings.
- **Second:** Glisanda Mendez seconded the motion.
- **Vote:** Motion passed unanimously.

c. Principal Update

- Ms. Pritz, Principal of CIJS, provided the board with a school update.
- Chair Mendez thanked Ms. Pritz for her presentation.

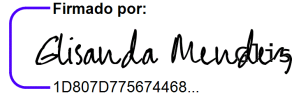
V. Adjournment

There being no further business, the meeting adjourned at [insert time] PM.

- **Motion:** Kristin Maldonado made a motion to adjourn the meeting.
- **Second:** Glisanda Mendez seconded the motion.
- **Vote:** Motion passed unanimously.

Zoom Meeting Link:

<https://zoom.us/j/94336129574?pwd=9vkkZrvEaMw1IK6m0xwDKUllHGDPYJ.1>

Firmado por:
 Glisanda Mendez 5/30/2025
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