

Creative Inspiration Journey School
Board Meeting Agenda
May 27, 2025, 5:00 PM EST

A board meeting of the Governing Board will be held on **May 27, 2025**, beginning at 5:00 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.

I. Call to Order

Chair Mendez:

Called meeting to order at 5:00 PM.

The meeting is being conducted via Zoom.

a. Roll Call & Determination of Quorum

Chair Mendez:

Board members present were Glisanda Mendez and Kristin Maldonado.

The board met quorum.

b. Proof of Notice of Meeting

Chair Mendez:

Notice for this meeting was posted.

c. Agenda Modifications

No agenda modifications

d. Approval of Agenda Outline

No agenda modifications

Maldonado:

Motion to approve agenda outline

Chair Mendez:

Second

The motion passed unanimously

e. Approval of Previous Minutes: March 25, 2025

Chair Mendez:

Asked board members if they reviewed the previous minutes and if there was any discussion.

No discussion or corrections.

Maldonado:

Motion to approve previous minutes

Chair Mendez:

Second

The motion passed unanimously

II. Public Comment (2 minutes limit per person)

Chair Mendez:

Asked if there were any public comments.

Ms. Barber:

No comments from the public.

III. Updates

a. Welcome Interim Principal, Ms. Kristina Burch

Chair Mendez:

Welcomed Ms. Kristina Burch, the newly appointed interim principal at CIJS.

IV. Upcoming Meetings/Conferences

a. Next Board Meeting – June 24, 2025

Chair Mendez:

Next scheduled board meeting will be held on May 27, 2025.

b. National Charter School Conference 2025

i. Orlando, FL

ii. June 29 - July 2, 2025

Chair Mendez:

The 2025 National Charter School Conference will be held in Orlando from June 29th through July 2nd.

V. New Business

a. Consent Agenda Items

i. Previously Signed Documents and Board Resolutions

1. Board Resolution approving completed Form 990 and Form 8879-TE

2. Form 990

3. Form 8879-TE

4. Board Resolution – Principal Resignation

5. Board Resolution – Interim Principal

Chair Mendez:

Has the board had an opportunity to review the document? Is there any discussion on these items?"

No discussion

Maldonado:

Motion to approve previously signed documents and board resolutions

Chair Mendez:

Second

The motion passed unanimously

b. Approve school calendar for 2025-2026

Chair Mendez:

Has the board had an opportunity to review the document? Is there any discussion on these items?"

Barber:

The school team reviewed the calendar and would like to make edits prior to board approval.

Maldonado:

Motion to revisiting the school 2025-2026 calendar in the June meeting

Chair Mendez:

Second

The motion passed unanimously

VI. Adjournment

Maldonado:

Motion to adjourn

Chair Mendez:

Second

The motion passed unanimously

Zoom Meeting:

<https://zoom.us/j/93303480982?pwd=DOxoPSeEKr9XUqsrDaxjZAaxKpKXw.1>