



BOARD WORK SESSION

LOCATION: Online

DATE: 10/10/2023

ATTENDEES: Stanley Gbandawa, President
Florian De Castro, Vice-President
Nicole Simmons-Rochon, Treasurer
Janet Avion, Secretary

AGENDA ITEMS

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
- V. Adjournment

ACTION ITEMS	OWNER	DEADLINE	STATUS
Board Recruitment	All members	TBD	In progress
Facilities Procurement	Stanley Gbandawa	TBD	In Progress
Fundraising	Florian De Castro	TBD	In progress
Strategic Plan	Stanley Gbandawa	TBD	In Progress
Principal Evaluation	Janet Avion	TBD	In Progress
Policy Review	Nicole Simmons-Rochon	TBD	In Progress
Meeting with D11 Super.	All members	TBD	In Progress