

Board Meeting Minutes

Date and Time: Tuesday January 9, 2024; 12:00-2:00 pm

Location: Zoom

In attendance: Mary Pitts, Morris Clarke (non-voting member for this session), Rusty Wilson, Leah Squires, Maureen Ingram, Lucy Newton, Sundai Riggins, Michelle Lerner, Andrea Browning, Pete Weber, Aleta Margolis

Staff: Kate Keplinger

12:06 pm Meeting Called to Order

Public Comment Period

Members of the school community were invited to provide comments to the Board. One community member (Ayesha Keisler) provided a comment.

ITDS Five Year Strategic Plan

Plan was presented to the full board for review and approval vote.

Vote was unanimous in approval of the presented plan

- Yes: Michelle Lerner, Andrea Browning, Aleta Margolis, Maureen Ingram, Lucy Newton, Mary Pitts, Leah Squires, Pete Weber, and Rusty Wilson
- No: N/A
- Present: Morris Clarke (non-voting member)

Brief discussion of next steps

- Communication planning
- Budgeting to support the 5-year plan

Executive Updates

Board Member survey to be re-administered and discussed at next session. November 27, 2023 Board Meeting Minutes approved Minutes from November 27, 2023 Executive session approved.

12:47 pm Meeting Adjourned

###

Next Board Meeting:
Wednesday, March 20, 2024, 6:00-8:00 pm
Inspired Teaching Demonstration School, 200 Douglas St NE