



## Inspired Teaching Demonstration School

### Board Meeting Minutes

**Date and Time:** Wednesday, October 30, 2024; 6:00-8:00 pm

**Location:** Inspired Teaching Demonstration School

**Present:** Faith Gibson Hubbard, Heather Emmert-Kantor, Aysha Keisler, Michelle Lerner (Chair), Andrea Browning, Mary Pitts, Rusty Wilson, Aleta Margolis, Leah Squires, Sundai Riggins, Matt Chingos (arrived late)

**School Representatives:** Kate Keplinger

Meeting Called to order—6:05pm

#### Public Comment Period

First fifteen minutes were reserved for public comment; however no members of the public arrived to offer comment.

#### Board Updates

##### Head of School Goals

- Ms. Lerner provided an overview of the aim of Head of Schools Goals document, including the eventual goal to develop an updated annual Head of School Evaluation.
- Dr. Riggins offered a brief overview of the plan for the ITDS guide that is being developed to support staff onboarding and training. Opportunity was present for Board Members to provide comment and ask clarifying questions.

**September Board Meeting Minutes:** Approve: Gibson Hubbard, Emmert-Kangtor, Keisler, Lerner, Browning, Pitts, Wilson, Margolis, Squires; Absent: Chingos

#### Beginning of Year and Panorama Data Presentation

- Dr. Riggins and Academic committee presented beginning of year MAP data, as well as Panorama Data.
- Opportunity for comment, inquiry from Board Members.
- Discussion of data highlights and ideas for further inquiry.

**7:50 pm** Upon unanimous consent by the Board, the Board entered an Executive Session to review, discuss and vote on the nomination of a new board member for the designated Center for Inspired Teaching seat. To avoid possible conflict of interest, Aleta Margolis recused herself from the session and vote.

**7:55 pm Executive Session ended, meeting resumed, Aleta Margolis returned to the meeting**

**Board Member Transition:** Board members expressed appreciation to Aleta Margolis for her years of service to the ITDS Board. Confirmed Jenna Fournel will join Board meetings starting in January.

**8:00 pm Meeting Adjourned**

**Next Board Meeting:**

Tuesday, January 14, 2025, 12:00-1:00 pm via Zoom