



# MEETING OF THE BOARD OF DIRECTORS

**MONDAY, JUNE 29, 2020 | 12 PM**  
**VIA ZOOM VIDEO CONFERENCE CALL**

**Board Members Present:** Kiara Allison, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Bruce Levine, Beth Packel, Lorraine White

**Others Present:** Leigh Botwinik, Olivia Burgess, Kelly Davenport, Johnny Mills, Chris Moore, Jackie Nunery, Teryn Thomas, Charles Ware, Chris Zagacki

Meeting Start, 12:07 PM

**I. Public Comment**

- a. No public comment.

**II. Executive Session**

- a. Raquel Leach makes a motion to enter Executive Session. Beth Packel seconds.
- b. Kiara Allison, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Bruce Levine, Beth Packel, and Lorraine White vote in favor of the motion. There are no votes against and no abstentions.
- c. The board enters Executive Session at 12:08 PM to discuss the Head of School evaluation and to discuss, plan, and review matters and records that are deemed necessary for emergency preparedness.
- d. The board exits Executive Session at 1:17 PM.

Meeting Adjourned, 1:17 PM