

Meeting brought to order at 5:05 p.m. by Tina King-Washington

Role taken. In Attendance:

Tina King-Washington

Dyllon Mills

Ceriss Blackwood (Joined later in meeting)

Alicia Whitehead

Dan Porter

Absent with notice: Raleigh Cato

Approval of Agenda Dyllon motion, Alicia Second

Danny gave his report and discussion took place on the following subjects

- Is HVAC work covered by warranty?
- Alternative licensure for Para's, and Teachers
- Attendance – Alicia made a recommendation to involve Councilman Wall if needed
- Tina reported that Quintina was a tremendous help when Tina substituted in Jens room.

Ceriss and Dyllon gave financial update reflecting documents that were sent out to board.

- Linda is putting together a budget revision that we will get to members as soon as meeting is over so that board can look at it before vote on Jan 12th

Tina and Alicia talked about the Visit from CDE and Georgina Owen to discuss the overidentification of native American students for IEPs.

Dyllon talked about the progress of the ICKCA mural project.

Discussion on staff retention and appreciation.

Meeting adjourned at 6:31