



Board of Directors Meeting

Time: February 8, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 831 1500 5006

Passcode: 836227

Roll Call by Secretary: Eric Bentson (present), Ashley Goverman (present,) Rob Harrahill (present), Alison Hynd (present), George Hynd (absent), Patty Kay (present after exec session), Stephanie Sams (present), Wayne Wright (absent) , Trey Zimmerman (present)

1. Call to Order at 4:34pm
2. Adoption of Agenda for February 8, 2022 meeting: Rob harrahill 1st; Ashley Goverman 2nd
3. Public Comments:
 - a. No public comments
4. Executive Session related to Board Appointment: No objections for the Board to go into and out of Executive Session.
 - a. No Votes taken during Executive Session.
5. Board Nominations (Action):
 - a. Eric Benton as the Nominating Committee Chair gave an explanation of the process. "Gates is bound by standard charter school bylaws which dictate its procedures step by step through the Board Election Process. These bylaws mandate a specific allocation of parents, community members, k-12 education background, & business background in order to have a well rounded and experienced board with the goal of coming together as a team to serve the school, the amazing staff and incredible kids. The nominating committee has been reviewing the applicants and their backgrounds, qualifications, the categories they fall into (such as community member, parent, and so on), experience, interactions, and other criteria. After looking at the categories of the board members already appointed for the 2022-23 period, compared to the qualifications and categories that need to be added in order to be in compliance, the nominating committee has presented its findings and recommendations to the board to add 8 individuals to the ballot. We are very grateful for the many parents that have applied. Because we are limited in the number of parents able to be added to the board, we hope the enthusiasm will continue with the many opportunities to join committees including a PTA/PTO (family association,) fundraising, outreach, building, etc. Everyone has a specific gift and skillset and there is much opportunity to use it to help the school continually improve and be the best it can be."

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- b. There are 4 appointed members and 5 additional elected positions.
 - c. The nominating committee recommends 8 individuals be added to the ballot after reviewing the charter school bylaws and specific allocation of categories.
 - d. Alison Hynd motioned to include Travis Folk, Rosemary Herold, George Hynd, Robert McFerran, Christopher Ott, Stephanie Tecklenburg, Jane Walsh, and Sedric Webber on the ballot. 2nd motion by Trey Zimmerman
 - e. No further discussion was requested by the Board.
 - f. Vote: Eric Bentson (aye), Ashley Goverman (aye,) Rob Harrahill (aye), Alison Hynd (aye), George Hynd (absent), Patty Kay (aye), Stephanie Sams (aye), Wayne Wright (absent) , Trey Zimmerman (aye.) Unanimously accepted.
 - g. Stephanie: We will be in touch and want to proceed forward with various committees. You are the reason Gates is where it's at and making next year better than this year
6. Adjourn at 5:30pm: 1st; Rob Harrahill; 2nd; Alison Hynd; All in favor

Minutes submitted by Ashley Goverman

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