

7/20/21

Board Members Present: Garrett McNeil, Michelle Crawford, Montel Watson, Kerri-Ann Thomas, Tim Hurley

Board Members Absent: None

Meeting came to order at 1:30.

TH shared that three service providers would be joining board meeting to review documents in preparation for submission of Movement Southwest charter application.

Attorney Tyler Wichmann joined the call to review the Movement School bylaws and liabilities associated with being on the Movement School board. Tyler took questions from the board.

Auditor Darrell Keller and his team joined and reviewed with the board requirements for the annual audit and 990 forms. Darrell took questions from the board.

The team from Prestige Accounting joined the call and reviewed with the board the financial processes and services that would be provided to the school. The team from Prestige Accounting took questions from the board.

Meeting adjourned at approximately 2:30.