



MOVEMENT SCHOOL

Past meeting minutes: <https://www.movementschools.org/school-board-minutes/>

Schedule of Upcoming Meetings: <https://www.movementschools.org/school-board-minutes/>

Zoom Access to all board meetings: <https://us02web.zoom.us/j/85866116330>

Phone Access to all board meetings: Dial: (312) 626-6799; Webinar ID: 858 6611 6330

Movement Schools Board Meeting - December 1, 2022

The specially scheduled meeting of the Movement Schools Board of Directors was via videoconference.

Board members in attendance (X): Tim Hurley, Lorraine Roussell, Michelle Crawfordl, Montell Watson, Garrett McNeill, Michelle Donnelly

Board members absent (X): Jason Terrell, Kerri Ann Thomas (ex officio)

Others in attendance: Jamie Sumter

The meeting was called to order by TH at 3:02. A quorum was present.

Movement Northwest

TH shared that a meeting was called to review Movement Northwest Ready to Open documentation that is due to the Office of Charter School on Friday, December 2, 2022

The following policies and documents were reviewed and discussed

- 1) School Calendar
- 2) Board Bylaws
- 3) Evaluation Tools for The Board, Teachers, and School Leaders
- 4) Staff Handbook
- 5) Official Employee Agreement
- 6) Fiance Policies
- 7) Governance Policies
- 8) Operations Policies
- 9) School Health and Safety Policies
- 10) Testing Coordinator Job Description
- 11) Draft Testing Calendar

MW motioned to approve all policies for RTO submission. GM senconded. Board voted unanimously to approve and submit policies for Northwest.

MC motioned to adjourn the meeting at 3:17. GM seconded. Board voted unanimously to adjourn.