



Aventura Community School  
Board Meeting Agenda/ Minutes

Date and Time:	Wednesday Nov 17, 8-9PM CST
Location:	Zoom
Attendees:	Board Members Present: Lindsey Harris, Alex Lorenz, Stuart Burkhalter, Veronica Uribe, Karla Vazquez Board Members Not Present: Jessie Garcia Knowles, Todd Dickson Staff Members and Guests Present: Natalie Morosi

Pre-Reading:

- This Meeting Agenda
- 9.18 and 10.20 minutes
- Review proposed 21-22 Budget

Meeting Called to Order: 8:02pm

Agenda:

Duration	Topic	Responsible
5 min	Call meeting to order and optional check in	Jessie
5 min	Approve Prior Minutes	Karla
15 min	Director's Report <ul style="list-style-type: none"> <li>● School-based updates</li> <li>● Board training updates</li> <li>● MNPS Pre-Opening Checklist</li> </ul>	Natalie
15 min	Committee Updates <ul style="list-style-type: none"> <li>● Governance- recruitment progress/ process</li> <li>● Facilities- potential incubation facilities review</li> <li>● Finance- Present 21-22 budget for approval</li> </ul>	Committee members

10 min	Approve '21-22 budget	Alex
5 min	Engagement opportunities- Giving Tuesday & Canvassing	Natalie
5 min	Closing	Jessie

Decisions:

<u>Agenda Item</u>	<u>Motions</u>	<u>Vote</u>
Approve Prior Minutes	First: Stuart Burkhalter Second: Alex Lorenz	Minutes were approved unanimously
Approve '21-22 budget	First: Veronica Uribe Second: Karla Vazquez	Budget was approved unanimously.

Board meeting adjourned: 8:55pm