

1. Call to order @ 5:07 pm

2. Roll Call

Present	Chair	Board Members
X	G	Melanie Persellin - President
	C	
X	I	Idara Uko - Vice-Chair
X	A	Sara Sweeney
X	B	Brenda Maulik
X	F	Sana Soussi
X	E	Durowaa Agyeman - Secretary
X	D	Jacob Stith
X	H	Emily Uhl - Treasurer

Guests
Holly Fischer - Exofficio
Julie Kresh
Claude (FOE)

3. Adoption of Agenda and Addendums 2 minutes

Motion to approve the Emergency Board Meeting agenda by Emily, seconded by Sara, it passes.

4. Board Governance Board 60 minutes

4.1. Board Governance: Board roles and responsibilities, boundaries, guidelines and decorum. Discussion on Board member roles and responsibilities and being accountable to the Pillars and communicating Board's commitment to the community during, before, and after Board meetings.

- We reviewed the duties of the Board Chair to moderate discussion in future meetings.
- Board members reflected on the September Board meeting and what we would do differently in the future.
- The Board came up with solutions for conflict management and de-escalation and reviewed our fiduciary commitment to the school and all students.

4.2. Review of the MACS Board Governance Service Update and Training.

- Board Governance training available in-person November 16th, 2023.

5. Establish Timeline of Communication and Action Items from Off-site Training Board 30 minutes

5.1 Action items from Board of Directors development workshop to establish timeline incorporating processes and steps to modify communications to the community.

- Holly presented the Timeline for Healing the Community and The Board proposed target dates to implement the five phases toward healing.
- We discussed how to communicate the following with families: the process of communicating supplemental curriculum, the process for opting a child out of a curriculum, and the process for reconsideration of a textbook or instructional material.
- We weighed the benefits and cost of using a consulting service for cultural competency professional development of DVA staff.

5.2 Review school calendar and establish timeline for scheduling efforts and methods for community-wide communications and community conversations in winter 2024.

- The Policy Committee will present Policy 604 during the November Board meeting and Policy 606 at the December Board meeting which will address current issues with the opt-out process.
- Dan Rhinhart will help with the communication for the opt-out process and the Timeline for Healing the Community.
- The Board proposed a Listening Session to augment the Community Comment portion of the DVA Board meetings with the aim of giving space for families to be more heard. The Board will continue to discuss the logistics and guidelines of such a Listening Session in the upcoming meetings.

Adjourn Meeting

Motion to adjourn the meeting at 6:34 pm by Emily, seconded by Jake, it passes.

Estimated end time: 6:30 pm

Actual end time: 6:34 pm