Movement School North Charleston Board Meeting Minutes When: Tuesday, September 5, 2023 - 3:00pm Location: Zoom

Attendees: Ed Butler Dennis Crawford Jermaine Gassaway John Huber-MacNealy Kerri-Ann Thomas Michael Wade

Notes:

- Jermaine opened the meeting and covered the agenda
- Review of mindset/norms for meeting
- Warmer to build community and team
 - One word to describe how you feel about Movement Schools expanding into North Charleston.
 - Team members shared their word and elaborated on the "why"
- Share why we do this work
- Goals/priorities for Founding Year:
 - Dennis full enrollment; hire gifted principal
 - Ed create a solid foundation; define vision, roles, responsibilities
 - John board cohesion; work as a team
 - Michael leverage key stakeholders
- Reviewed "checklist" for Movement School opening; reviewed for potential additions. Goal will be to refine list, assign ownership to tasks.
- Upcoming events:
 - Kids First Conference September 26 and 27 in Columbia
 - Fall PCSD Leaders Summit November 7 in Columbia at District office
- Feedback/Questions
 - Michael asked about how Jermaine will bring his knowledge and track record to this task. What does he see as unique to South Carolina as opposed to the other places he's launched school.
 - John asked about adding the new board chairperson and adding new members to be discussed next meeting.
 - Michael asked for Jermaine to help with creating our "30 second"pitch creating synergy and accuracy as we go out and share MSNC.

Next meeting - Tuesday, September 19, 2023 | 3:00pm | Zoom