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Movement Schools Board Meeting: May 21, 2024

Board members in attendance (X):Tim Hurley, Lorraine Roussell, Garrett McNeill, Kerri-Ann Thomas

(ex officio), Montell Watson, Michelle Crawford

Board members absent (X): Jason Terrell, Michelle Donnely

The meeting was called to order by TH at 1:32. A quorum was present.

## The agenda was approved unanimously.

Jamie Sumter presented the new school calendar for review and approval by the board. The board unanimously voted to approve the school calendar.

Jamie Sumter presented the board with the need to request delays in opening Movement School West Charlotte and Movement School Greensboro. JS explained that the delays were necessary because the schools were unable to find suitable school locations at an affordable price.

## The board voted unanimously to request 1 year delays for both schools.

Jamie Sumter presented a series of proposed charter amendments to the board. These amendments included changes to the board by laws, changing the name Movement Charter School to Movement School Freedom, changing from year round school to 10 month school with ½ days on Friday, and updates to curriculum, class size, and the mission statement. These changes bring Movement Charter in alignment with more recently opened schools in the Movement School Network.

These proposed changes to the bylaws, mission, and name were approved unanimously en masse.

Jenika Mullen and individual school principles updated the board on recent academic progress.

Unanimous vote to adjourn.