

## **Raven School Board Meeting Minutes November 18, 2022**

Raven School conducted a Board meeting Friday, November 18 at 9:00am.

Board members present:     Marilu Ballow, Chair  
                                      Ken Tarpey, 1<sup>st</sup> Vice Chair  
                                      Celestine Harris  
                                      James Williams (via Zoom)

Staff Present:                 Johnny Munoz  
                                      Kenny Evans  
                                      Rhonda Shed  
                                      Cheryl Meyers  
                                      Jeff Renard  
                                      Tracey Bennett

The meeting was called to order at 9:11am by Marilu Ballow, Board President.

- No public comments were made.
- Roll call was taken by Rhonda Shed. Board Members, JoAnn Burbridge, JT Langley and Scott Buzbee were not in attendance.
- Minutes from the August 20, 2022 were reviewed and approved by the Board unanimously.
- Jeff Renard and Cheryl Myers (ROP), presented the Fourth Quarter Financial Report and financials were approved as presented.
- Tracey Bennett, Superintendent, presented the Charter School Renewal Application. This application was approved by the board unanimously.
- Tracey Bennett presented Raven Policies and Procedures which were an addendum to the charter application. These policies and procedures were also approved unanimously by the board.
- Tracey Bennett presented information in relation to HVAC improvements. These improvements may be financially covered by the ESSER Grant. Board approval was requested for these improvements and was granted.
- Tracey Bennett discussed the Intruder detection audit. There were two deficiencies noted where 2 doors in the school were unlocked.
- Ms. Bennett also discussed a \$200K grant that Raven School may be eligible for school safety such as upgrades to buildings, doors, locks, etc.

Meeting was unanimously adjourned at 9:50am.