

BOARD OF DIRECTORS MEETING
December 3, 2021
4PM
Video Call
DRAFT AGENDA

Strategic Priority	Agenda Item	Purpose	Time
	Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins
Map Processes & Systems	New Business/Old Business	Opportunities for Public Comment*	5 mins
Map Processes & Systems	Shared Governance	<ul style="list-style-type: none"> Review of Shared Governance Structure 	10 mins
Best in Class Talent	Closed Session	<ul style="list-style-type: none"> Personnel Matters 	10 mins

Total time: 20 minutes

*In accordance with Executive Order 2020-07 issued March 16, 2020, this meeting will take place via conference call. Non-essential voting matters will be postponed. Anyone interested in participating in the conference call are asked to contact Christina Henneuse at chenneuse@christopherhouse.org.

BOARD OF DIRECTORS MEETING MINUTES DRAFT

December 3, 2021 at 4:00 PM
Virtual Meeting, Hosted Over Microsoft Teams

Board Members Attending by Phone: Dee Dee Chesley, Adnan Assad, Stacey Blasko, Ronit Barrett, Rob Buono, Jessica Cardoni, Temok Contreras-Hernandez, Joe Hammon, Roberto Interiano, Jeff Kemerley, Dan Lynch, Liam O’Kane, Dave Rodin, Kim White, Lizzy Whitehorn

Quorum Met

Board Members Absent: Rolando Acosta, JoAnne Cicchelli, Kenny Langston, Lauren Long, Tom O’Neill, Stephen Raquet, Tom Woodrow

Christopher House Staff Attending by Phone: Erika Alcibar, Sandra Cruz, Julie Dakers, Laura Pietrini, Karen Ross-Williams, Libby Shortenhaus, Becky Seibel, Traci Stanley, Katheryn Steward

Guests Attending by Phone: Ana Bazan, Farrah Chamochumbi, Maria Contreras, Rebecca Corona, Raquel Escobedo, Kayla Jackson, Sandra Loza Martinez, Gardenia Mejia, Maria Zavala

Minutes Recorder: Christina Henneuse

Proceedings: Meeting called to order at 4:01 PM

Welcome, Presented by Dee Dee Chesley

Motion made by Dan Lynch and seconded Rob Buono and carried unanimously to adjourn into Executive Session.

Motion made to adjourn closed session by Dave Rodin and seconded by Robert Buono.

Board returns from Executive Session 4:06 PM

Motion made by Dave Rodin and seconded Adnan Assad and carried unanimously to approve the budget.

Public Comment

1. Farrah Chamochumbi: parent; expresses interest in having more parent leadership at PAC meetings and is concerned about discriminatory practices.
2. Raquel Escobedo, parent; expresses concerns about Christopher House staff retention and communication issues between staff and parents. She also expresses concern about pest issues at the Belmont-Cragin location.

Approved by the Board of Directors 1-26-2022

3. Maria Contreras, parent; expresses concern about staff retention and would like to see more parent involvement at the PAC meetings. She wants to know the process for parent representation on the board.
4. Gardenia Mejia, parent; expresses concerns around bullying and action steps to address.
5. Rebecca Corona, parent; expresses concern about the communication between parents and staff.
6. Sandra Loza Martinez, parent; expresses concerns about respectful communication among teachers.
7. Kayla Jackson, parent; expresses concerns of parent voice not being heard by the administration.

Motion made by Adnan Assad and seconded by Dave Rodin and carried unanimously to adjourn the meeting.

Meeting adjourned at 4:35 PM