

**Banneker Charter Public School Board Meeting Minutes for
May 16, 2024 6:00 p.m. – 8:00 p.m.**

Remote Meeting at

<https://us02web.zoom.us/j/87848174617?pwd=d1cwOnVXK0sxT3A5ZmdOMWVlU0NjOT09>

Meeting called to order at 6:00 PM

1. Welcome and Introductions -

Present: Lin Tucker (Chair), Jenepher Gooding, Sherely Bretous (ED), Josiane Julmeus, Rebecca Babbitt-Chafe, Jill Minot- Seabrook, and Carolyn Daley

Absent: Alexis Harding, Tony Clark

Visitors: Marie St. Germain, Dr. Molander Etienne, Tasheika Johnson, Heather Martin, Peter Costanza (Business office) Dr. William McLaurin (guest speaker)

Public Comment: None

2. Finance Committee:

- Financials to date
- FY 2025 Budget Vote

Motion to approve the FY 2025 Budget Proposal made by Josiane Julmeus Seconded by Carolyn Daley

ROLL CALL VOTE: all present voted *to approve the* Motion to approve the FY 2025 Budget Proposal. Motion passed

3. Board Business

- Review Goals/Propose Goals for FY25
- Calendar for FY25
- Election of Trustees
- Election of Officers
- Feedback on Board Information Packet

Motion to elect the following Trustees to new terms as specified:

Tucker (1-year term)

Jennepher Gooding (3-year term)

Jill Minot-Seabrook (3-year term)

Josiane Julmeus (3-year term)

Tony Clark (3-year term)

Alexis Harding (3-year term)

made by Carolyn Daley, Seconded by Josiane Julmeus

ROLL CALL VOTE: all present voted *to approve the* **Motion** to approve the elect following Trustees to new terms as specified. Motion passed

Motion to elect the following Officers of the Board for the 1 year terms made by Jenepher Gooding
Seconded by Jill Minot-Seabrook

ROLL CALL VOTE: all present voted *to approve the* election of the officers. vMotion passed

4. **Executive Director Report**

- School Updates
 - Important dates
 - STEAMS Expo- June 4th
 - Banneker Week- 6/10-6/14
 - 6th grade graduation 6/7
 - Kindergarten graduation 6/12
 - MCAS
 - ELA is complete
 - Mathematics is Complete
 - Science (only 5th grade) 5/22-5/23
 - Field Trip
 - 6th grade washington DC 5/21-5/24
 - 5th grade Nature's classroom 5/29-5/31
- Matignon Updates
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Motion to approve the Charter amendment Request as read in totality (to add Somerville to our Charter and to move the physical location) made by Carolyn Daley, Seconded by Josiane Julmeus

ROLL CALL VOTE: all present voted *to approve the* **Motion** to approve the Amendment request to add Somerville to our Charter and to move the physical location. Motion passed

Guest Speaker: Dr. William McLaurin - the history of the founding of the Benjamin Banneker Charter Public School from one who lived it!

5. Meeting Wrap-up

Motion to approve the April 11, 2024 minutes made by Jenepher Gooding, seconded by Jill Minot-Seabrook

ROLL CALL VOTE: All others present voted *to approve the April 11, 2024 minutes. Motion passed.*

- **Motion** to adjourn the meeting made by: Josiane Julmeus, seconded by Carolyn Daley

ROLL CALL VOTE: All present voted *to adjourn the meeting. Motion passed.*

Meeting adjourned at 7:45 pm.