

**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=d1cwQnVXK0sxT3A5ZmdOMWVlU0NjQT09>

***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
  -

**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.