

# BOARD OF DIRECTORS| Special Mtg to Elect J. Boots to the Board **MINUTES**

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**January 28, 2022| 11:00 am**

**via Zoom Call**

Board members present: Jerenze Campbell, Charlene Fadirepo, Gretchen Guffy, Betsy Hanlon, Areesah Mobley, Art Moran, Ammena Nazeen, Meghan Quinn, Neville Waters

Board members present by proxy: Kelli Jarreaux

Board members absent: Lydia Adelfio, Roneal Josephs, JD Wilde

CCPCS Staff present: Russ Williams, Clarice Ulu

## Agenda

- I. Call to Order
- II. Chairman's Welcome
- III. Discussion and vote to elect Josh Boots to the board\*

Betsy Hanlon, Board Chair, called the meeting to order at 11:00am.

### Chairman's Welcome

The chairman welcomed everyone to the meeting and thanked them for joining. She then turned the meeting over to Neville Waters, Chair of Governance Committee.

### III. Josh's Background and Overview Discussion

Here are a few thoughts and comments:

- Josh Boots brings a passion for education. He does have a strong analytical background which will help to fill a gap and support our overall mission.
- He's very analytical. He has a great ability to review the data, share information and extrapolate that information that really makes sense. He advises a lot of other schools in his professional life. He is very committed to DC and in helping to improve the education system.
- He understands the importance and necessity of focusing on black and brown kids. In many ways they are the ones suffering the most in these past two years of the pandemic. This is aligned with our student body.
- He came to the board via a suggestion from R. Williams given his city-wide approach and some of the work he does for LEAs across the city. He does work on behalf of OSSE and the DME.
- In the absence of a lot of the assessment data that we have used in the past years, he will be able to help us capture other types of data, think about the network and where we are going.

**Action Requested:** Vote to approve to invite Josh Boots to serve on our board. Neville Waters made the motion and Gretchen Guffy seconded it.

**Motion approved (9 in person and 1 by proxy).**