



Rhodes School

for the Performing Arts

MINUTES OF THE NOVEMBER 27, 2023 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 11:08 PM.

No public comments were made.

Attendance: Charles Russell, Michelle Harris, Derrick Sherrard, Chrishelle Pallay (entered at 11:14am), Terrell Hutchinson, Shanitra Winslow, Sonia De Los Santos, and Miranda Moore

Ashley Miller reviewed the minutes of the November 27, 2023 board meeting. Chrishelle Pallay made a motion to approve the minutes of the November 27, 2023 board meeting board Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

The board reviewed the by laws. No changes were made

Shanitra Winslow presented Curriculum and Instruction updates. No actions were taken.

Ashley Miller presented the Return to In Person Instruction and Continuity of Services Plan. No public comments were made. No changes were made to the plan.

Miranda Moore reviewed the Charter First Ratings.

Ashley Miller presented financing from Arvest Equipment Finance for the purchase of buses from American Bus Sales. Charles Russell made a motion to approve the purchase and financing of buses from American Bus Sales. Michelle Harris seconded the motion. There were no nay votes and the motion carried forward unanimously.

The transportation waiver was tabled.

Sonia De Los Santos reviewed changes to the Credit Card Policy. Charles Russell made a motion to approve changes to the Credit Card Policy. Derrick Sherrard seconded the motion.

There were no nay votes and the motion carried forward unanimously.

Miranda Moore reviewed changes to the Capital Asset Policy. Chrishelle made a motion to approve the changes to the Capital Asset Policy. Derrick Sherrard seconded the motion. There were no nay votes and the motion carried forward unanimously.

The School Guardian Policy was reviewed. No action was taken.

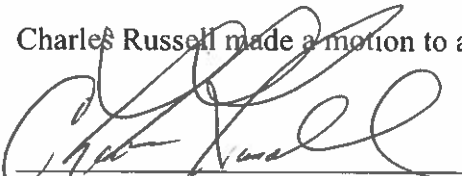
Ashley Miller presented the contract and resolution for the sale of district property. Charles Russell made a motion to approve the contract and resolution to sell 1215 Pecan st. Chrishelle Palay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Ashley presented the resolution to dispose of district assets. Chrishelle made a motion to approve the resolution. Derrick Sherrard seconded the motion. There were no nay votes and the motion carried forward unanimously.

Executive session started at 12:45

Executive session ended at 1:04

Charles Russell made a motion to adjourn the meeting. The meeting was adjourned a 1:04 pm


Charles Russell, Board President

12-18-13
Date