



Rhodes School

for the Performing Arts

MINUTES OF THE SEPTEMBER 2023, 2024 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 10:07 AM.

Attendance: Charles Russell, Chrishelle Palay, Derrick Sherrard, Erika Lane, Kenitra Bennet-Edwards (online), Sonia De Los Santos, and Ashley Miller

Ashley Miller presented the Superintendent's Report. No public comments were made.

Ashley Miler presented the minutes of the July board meeting. Charles Russell made a motion to approve the July board meeting minutes. Chrishelle Palay seconded. There were no nay votes and the motion carried forward unanimously.

Monet Calhoun presented the District and Campus Improvement Plans.

Sonia De Los Santos presented the Staff Development Waiver. Chrishelle Palay made a motion to approve the Staff Development Waiver. Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

Erika Lane presented the HR Growth Spurts contract for human resource services. Derrick Sherard made a motion to approve the contract. Chrishelle Palay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Erika Lane presented the need to increase the Facility Directors approval authority. Charles Russel made a motion to approve the increase to 100 thousand dollars. Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

Erika Lane presented the Asset Disposal List. Chrishelle Palay made a motion to approve The Asset Disposal List. Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

Jennie LaCour presented the Wellness Policy. Chrishelle Palay made a motion to approve The Wellness Policy. Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

Closed session started at 10:55

Closed session ended at 11:00

The Superintendent's Contract was tabled

Erika Lane presented the lease for the district's property. Derrick Sherard made a motion to approve the lease contract. Chrishelle Palay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to adjourn the meeting. The meeting was adjourned a 11:01AM

DocuSigned by:
Charles Russell
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Charles Russell, Board President

Date