

TIMA Governing Board Meeting Minutes (action items in green)
January 22, 2024
Location: TIMA

Welcome: Brigitte VanBaelen welcomed the group and called the meeting to order at 6:00 pm. Board Members present: Brigitte VanBaelen, Sarah Adams, Ron Bossick, LaToya Brennan, Thomas Gillespie, Michael Lynch, Robert Morris, Frank Peluso, Marie Gooding, Dr. Corsa Thompson, and Rob Weisel. Non-voting members present: Peter Ulrich, Staff and faculty: Laura Solomon, Traci West, EdTec representatives. Board Members absent: Henry Perry, Trey Thompson, Lauren Tignor, and Michael Lynch.

Middle Grades Mission Moment

Traci West presented the highlights of the TIMA Middle Grades. No questions were posed.

Financial Report by EdTec

The November and December 2023 reports were delivered by EdTec, no questions were posed.

School Leader Report:

Presented by Peter Ulrich, Principal Administrator updated the board on the following topics

- 24-25 School Calendar, Student Performance Scores, Lottery, Teacher development, Development/fundraising, Community integration

Motions

- November and December 23 Financials
 - Motion to approve by Robert Morris, second by Ron Bossick, all were in favor.
- November and December 23 Minutes
 - Motion to approve by Rob Weisel, second by Dr. Cora Thompson, all were in favor.
- Final 24-25 School Calendar
 - Motion to approve by Frank Peluso, second by LaToya Brennan, all were in favor.
- Acceptance of Board resignation: Jason Ball
 - Motion to approve by Ron Bossick, second by Tom Gillespie, all were in favor.
- Renewal submission for TIMA Charter
 - Motion to approve by Robert Morris, second by LaToya Brennan, all were in favor.

Public Comment

No Public Comment

Board Business/Closing Remarks

Brigitte Van Baelen discussed the 2024 board calendar and the whole board training

Motion to adjourn by Ron Bossick, second by Sarah Adams, all in favor.