



Aventura Community School
Aventura Board Meeting Minutes

Date and Time: Wednesday October 20, 8-9PM CST

Location: Zoom

Attendees:

- Board Members Present: Jessie Garcia Knowles, Lindsey Harris, Alex L. Lorenz, Karla Vazquez, Stuart Burkhalter, Veronica Uribe, Todd Dickson
- Board Members Not Present: None
- Staff Members and Guests Present: Natalie Morosi

MINUTES

Meeting Called to Order: 8:06

Agenda:

Duration	Topic	Responsible
5 min	Call meeting to order and check in	Jessie
10 min	Director's Report <ul style="list-style-type: none"> ● Fundraising update- grants and new donors ● Facilities- progress on incubation facilities 	Natalie
40 min	Committee Breakout working sessions <ul style="list-style-type: none"> ● Governance & Finance (20 min) ● Facilities and Fundraising (20 min) 	Committee members
10 min	Committee Reports	Committee members
5 min	Approve Charter Agreement	Natalie
5 min	Closing	Jessie

Decisions:

<u>Agenda Item</u>	<u>Motions</u>	<u>Vote</u>
Approve Charter Agreement	First: Jessie Second: Todd	Charter agreement approved unanimously

Board meeting adjourned: 9:14pm