

CHARTER SCHOOL COMMISSION SPECIAL MEETING MINUTES

Thursday, January 20, 2022 | 1:03 p.m. to 1:07 p.m.

This meeting was hosted on Zoom.

Attendance:

Chris Korsmo and Harium Martin-Morris

Leadership Team: Amanda Martinez, Chief of Staff and Elizabeth McAmis, Assistant Attorney General

Call To Order

Roll Call

Chair Korsmo called the meeting to order at 1:03 p.m. The following Commissioners were present: Chris Korsmo and Harium Martin-Morris. It was determined that a quorum was present to proceed with the meeting.

Consideration of Interim Executive Director Salary & Start Date

Chair Korsmo moved to approve the salary and start date of the interim Executive Director, Jessica de Barros, for \$160,000 to start on February 7, 2022. Commissioner Martin-Morris seconded. Motion passes; no opposes, no abstentions.

Executive Session

No executive session was needed.

Meeting Adjournment

Chair Korsmo adjourned the meeting at 1:07 p.m.