



Ashe

Preparatory Academy

**ASHE' PREPARATORY ACADEMY BOARD OF DIRECTORS MEETING**

Tuesday, October 8, 5:30-7:30PM

Location: FAME MLK Community Center – 3201 East Republican, Seattle, WA

**Zoom Meeting Information**

Join Zoom Meeting	<a href="https://zoom.us/j/709602414">https://zoom.us/j/709602414</a>
One tap mobile (West Coast)	+14086380968,,709602414#
One tap mobile (East Coast)	+16468769923,,709602414#
Dial by your location (West Coast)	+1 408 638 0968
Dial by your location (East Coast)	+1 646 876 992
Meeting ID:	709 602 414

Contact: JT Williams 206-406-6531 / [jtwilliams@asheprep.org](mailto:jtwilliams@asheprep.org)

**October 8th Board Meeting**

- Call to Order 5:30PM
- Core Values Discussion
  - a. Ujima/Collective Work & Responsibility
- Consent Agenda
  - a. Approval of minutes from Special Meetings of the Board of Directors from September 24, September 27, October 1st, and October 4th
- Board Consideration of Actions to Support Ashe' Prep Transitional Period
  - a. Authorize Bill Kiolbasa, CFO Consultant, to act on the school's behalf (signing authority)
- Executive Director's Report
  - a. Progress helping families transition
  - b. Ashe' Prep Lessons Learned
- Public Comment (20 min / 2 min each)
- Executive Session
- Consideration of Executive Director Dr. Sullivan's recommendation to petition the Washington State Charter School Commission to retain and amend Ashe' Prep's charter
- Discussion of preparation for October 17 meeting with the Washington State Charter School Commission
- Next Steps
- Adjourn Meeting 7:30PM