

Baltimore Teacher Network
Board Meeting – Principal Interviews for Board of Directors
January 23, 2017
5:00p

Board Members in Attendance: Matt Wernsdorfer, Brad Bixler, Shanelle Hopkins, Anthony Pena, Curtis Pope, Sherri Howell, Tessa Hill

Staff in Attendance: Elijah Etheridge, Ron Howell, Dimitric Roseboro, Mr. Sidney Brooks, Ms. Sherri Weaver, Leah Abrams, Jeffrey Harris, Pastor Lonnie Hardy, Diedre Dawkins,

Welcome by Matt @ 5:19pm

Going to structure of small committee meetings

Brooks will have one group to look at Dashboard

Roseboro will take a second group to look at Dashboard

Finance Committee Report

Leah gave report on BTN Finances

Audit report is almost complete and should be able to report out on next month

ED Report

2 Board Action Items (can't act on it since there are only 3 board members in attendance)

Board retreat on Sat Feb 4th 2017

Leadership change at ConneXions. Principal Harper has been reassigned to a new school. BTN does not have an interest in receiving a Principal from BCPS. Mr. Brooks will serve as acting principal for ConneXions until the end of the year and will reevaluate the decision at that time.

BTN's schools will not get an increase on its count in schools which means we must do some crafty staffing for next year.

Teacher Forum Committee has reconvened and looking at the Code of Conduct.

Actions Items

Mr. Brooks to be acting principal at ConneXions

Brad makes motion to

Tessa seconds

No Nay...

Notion carried

Rev. Lonnie Hardy was voted in as new board member

Unanimous vote for Pastor Hardy to be member of Baltimore Teacher Network

Jeffrey Harris to present policy for Diversity and Inclusion – Proposed policy will be reviewed and talked further discussed at the next board meeting or board retreat

Presentation of the possible location of N. Ellamont as possible site for TRC/BTN offices

Vote on Minutes...

Change NAACP

Shanelle make motion to carry the minute

Pena seconds

Motion carries

Board broke up into groups at 6:20pm – 6:50pm

Roseboro

*Hardy

*Hopkins

*Bixler

*Pope

*Howell

Brooks

*Pena

*Hill

*Dawkins (Staff)

*Weaver (Staff)

Reconvened at 6:50pm

Each group reported out.

Meeting adjourned at 7:06pm