

# Agenda

## SHSCS BOARD OF TRUSTEES Special Board Meeting

May 14, 2024  
6:00pm – 7pm

Sylvan Heights Science Charter School

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### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Erica Monroe, President			
Amechie Walker, Vice President			
Margaret Stone Burton, Secretary			
Chad Hotsko, Treasurer			
Debra Simpson-Buchanan			
Nicole Marshall			
Ed Jaroch, Immediate Past President			
Susan Roth, Principal/CAO (non-voting)			
Jess Nordai, Assistant Principal (non-voting)			
Lori Lauver, Teacher (non-voting)			

### III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

### IV. COMMENT PERIOD

- **Public**
- **Staff**

## **V. Reports/presentations:**

Discussion on whether to accept the revised counter Letter of Intent to purchase the From the Heart Church

Discuss the need for the School to contract with an agency to conduct an independent appraisal to confirm the market value of From the Heart Church.

## **VI. ITEMS FOR BOARD ACTION**

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

- Approval of the revised counter Letter of Intent to purchase the From the Heart Church

Second:

Discussion:

Vote:

Result:

## **VII. ADJOURNMENT of Action Voting Meeting**