

Namaste Charter School Board Meeting

Monday May 1, 2023 **5:30 PM**i

va Zoom

Present Board Members: Maricela Herrera, Michel Mahaffey, Jim O'Toole, Jim Scott, Allison Slade, Luis Narvaez

Absent Board Members: Martins Adeoye

Guests: Fabian Garcia, Jon Klinghoffer, Tracy Smith-Jackson, Rocio Tovar, Rosie Aleman,

Agenda

I) Opening Items

- A) Call Meeting to Order
- B) Approve MinutesApproval of minutes from 3/21/23

Mr. O'Toole called the meeting to order at 5:39pm.

Mr. O'Toole made a motion to approve the March 21, 2023 meeting minutes, Mr. Scott seconded the motion.

All in favor: 6; Opposed: 0; Abstain: 0

Board Member	
Jim O'Toole	Approved
Jim Scott	Approved
Allison Slade	Approved
Maricela Herrera	Approved
Michel Mahaffey	Approved
Luis Narvaez	Approved

//) Public Comment/Welcome Guests

Mr. O'Toole welcomed guests. There were no public comments.

III) Closed Meeting Session pursuant to 5 ILCS 120/2(c)(2) and 5 ILCS 120/2(c)(7)

A) Vote to go in to closed session

B) Vote to exit closed session

Mr. O'Toole moved to go in to closed session pursuant to 5 ILCS 120/2(c)(2) and 5 ILCS 120/2(c)(7) at 5:40pm. Ms. Mahaffey seconded the motion.

Michel Mahaffey

Jim O'Toole

Jim O'Toole



All in favor: 6; Opposed: 0; Abstain: 0

Board Member	
Jim O'Toole	Approved
Jim Scott	Approved
Allison Slade	Approved
Maricela Herrera	Approved
Michel Mahaffey	Approved
Luis Narvaez	Approved

Mr. O'Toole made a motion to exit closed session at 6:53pm. Ms. Herrera seconded the motion. All in favor: 6; Opposed: 0; Abstain: 0

Board Member	
Jim O'Toole	Approved
Jim Scott	Approved
Allison Slade	Approved
Maricela Herrera	Approved
Michel Mahaffey	Approved
Luis Narvaez	Approved

5IV) Vote on Matters Discussed in Closed Session (if necessary)

Jim O'Toole

There were no matters discussed in closed session necessitating a vote.

V) Closing Items Jim O'Toole

A) Adjourn Meeting

Jim O'Toole made a motion at adjourn the meeting at 9:18 pm. Dr. Slade seconded the motion.

All in favor: 6; Opposed: 0; Abstain: 0

Board Member	
Jim O'Toole	Approved
Jim Scott	Approved
Allison Slade	Approved
Maricela Herrera	Approved
Michel Mahaffey	Approved
Luis Narvaez	Approved