



Namaste Charter School Board Meeting

Friday, June 14, 2024, 4:00 PM

3737 S. Paulina

Chicago, IL 60609

Agenda

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| I) Opening Items | Jim O'Toole |
| A) Call Meeting to Order | |
| B) Approve Minutes | |
| i) May 14 and 29 – Approval of meeting minutes | |
| II) Public Comment/Welcome Guests (20 minutes) | Maricela Herrera |
| III) State of School (10 minutes) | Rocio Tovar |
| A) School Update | |
| IV) Finance (20 minutes) | Michel Mahaffey/
Jim Scott |
| A) Finance Report | |
| i) Vote on Budget 24/25 | Rocio Tovar/
Tracy Smith-Jackson |
| B) Bargaining Update | |
| V) Development (10 minutes) | Allison Slade/
Kathryn Nelson |
| VI) Other Business | Maricela Herrera |
| A) <i>Office Election – Nominees</i> | |
| i) President – Jim O'Toole | |
| ii) Treasurer- Michel Mahaffey | |
| iii) Secretary – Maricela Herrera | |
| B) <i>Proposed 2024/2025 Board Meeting Dates</i> | |
| i) July 16, 2024, August 20, 2024, September 17, 2024, November 19, 2024, January 21, 2024,
March 18, 2024, May 20, 2025, June 17, 2025 | |
| C) <i>Board Members Elections</i> | |



**VII) Closed Meeting Session pursuant to 5 ILCS 120/2(c)(1),
5 ILCS 120/2(c)(2), 5 ILCS 120/2 (C) (11)** Jim O'Toole

A) Vote to go in to closed session.

B) Vote to exit closed session.

VIII) Vote on Matters Discussed in Closed Session (if necessary) Jim O'Toole

IX) Closing Items Jim O'Toole

A) Adjourn Meeting