



Namaste Charter School Board Meeting

Wednesday, May 29, 2024, 6:00 PM

3737 S. Paulina

Chicago, IL 60609

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

Absent Board Members: None

Guests: Fabian Garcia, Rocio Tovar, Tracy Smith-Jackson, Gerardo Casales

Agenda Extraordinary Meeting

I) Opening Items

Jim O'Toole

- A) Call Meeting to Order

Mr. O'Toole called the meeting to order at 6:01pm. Ms. Mahaffey seconded. The following votes were recorded.

Board Member	Vote
Jim O'Toole	Approve
Jim Scott	Approve
Allison Slade	Approve
Michel Mahaffey	Approve
Maricela Herrera	Approve

II) Public Comment/Welcome Guests (20 minutes)

Maricela Herrera

Ms. Herrera welcomed guest. There was one guest speaker.

III) Finance (10 minutes)

Michel Mahaffey/
Jim Scott

- A) Financial Reports
- B) 2024-2025 Budget

Financial Reports and 2024-2025 draft budget was presented.

IV) Closed Meeting Session pursuant to 5 ILCS 120/2(c)(1)

Jim O'Toole

- A) Vote to go in to closed session.

Mr. O'Toole made a motion to enter closed session at 6:36 pm pursuant to 5 ILCS 120/2(c)(1) Dr. Slade seconded. The following votes were recorded:



Board Member	Vote
Jim O'Toole	Approve
Jim Scott	Approve
Allison Slade	Approve
Michel Mahaffey	Approve
Maricela Herrera	Approve

B) Vote to exit closed session.

Mr. O'Toole made a motion to exit closed session at 8:09 pm. Dr. Slade seconded. The following votes were recorded:

Board Member	Vote
Jim O'Toole	Approve
Jim Scott	Approve
Allison Slade	Approve
Michel Mahaffey	Approve
Maricela Herrera	Approve

- V) **Vote on Matters Discussed in Closed Session** (if necessary) Jim O'Toole
- VI) **Closing Items** Jim O'Toole
 - A) Adjourn Meeting

Mr. O'Toole made a motion to adjourn the meeting at 8:09 pm, Dr. Slade seconded. The following votes were recorded.

Board Member	Vote
Jim O'Toole	Approve
Jim Scott	Approve
Allison Slade	Approve
Michel Mahaffey	Approve
Maricela Herrera	Approve