



## Namaste Charter School Board Meeting

*Monday, June 16, 2025, 6:00 PM*

3737 S. Paulina  
Chicago, IL 60609

### Agenda

- |   |                                  |
|---|----------------------------------|
| <b>I) Opening Items</b>                                   | Jim O'Toole                      |
| A) Call Meeting to Order                                  |                                  |
| B) Approve Minutes  |                                  |
| i) May 20, 2025 – Approval of meeting minutes             |                                  |
| <br><b>II) Public Comment/Welcome Guests (20 minutes)</b> | Maricela Herrera                 |
| <br><b>III) State of School (30 minutes)</b>              | Rocio Tovar                      |
| A) School Update  |                                  |
| B) Vote on 25-26 Budget (30 minutes)                      |                                  |
| C) Financial Report                                       |                                  |
| <br><b>IV) Review Conflict of Interest</b>                | Maricela Herrera                 |
| <br><b>V) Development (10 minutes)</b>                    | Kathryn Nelson/<br>Allison Slade |
| A) Development Update                                     |                                  |
| <br><b>VI) Other Business</b>                             | Jim O'Toole                      |
| A) Office Election – Nominees                             |                                  |
| i) President – Claudia Beltran                            |                                  |
| ii) Treasurer - Michel Mahaffey                           |                                  |
| iii) Secretary - Maricela Herrera                         |                                  |
| <br>B) Proposed 2025/2026 Board Meeting Dates             |                                  |
| • August 19, 2025   |                                  |
| • September 23, 2025                                      |                                  |
| • November 18, 2025                                       |                                  |
| • January 28, 2026  |                                  |
| • March 24, 2026  |                                  |
| • May 19, 2026  |                                  |
| • June 16, 2026   |                                  |



C) Board Members Elections

- i) Jim Scott -1 Year Term
- ii) Maricela Herrera -1 Year term
- iii) Allison Slade- 1 Year Term

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

- A) Vote to go into 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