Healthy Learning Academy Board of Directors, Meeting Minutes June 9, 2005, draft

Board members present at meeting: In person at HLA: Bettianne Ford, Bernd Liesenfeld; **on Zoom**: Whitney Augustine, Sharon Sperling, Sheila Crapo. **Others**: Suzanne Borganelli, Rebecca Carr (Zoom). Meeting convened at 5:00 pm, adjourned 6:04 pm.

Extra meeting to review Principal finalists and select one.

Principal Search: Finalization

- Sent 11 invites. Scheduled 4 responders and 3 declines (took position) and several no responses. Interviews completed over last week.
- Selected finalists Sheppard and Long after interviews.
- Requested an education presentation on an exercise using actual HLA (de-identified) student data on math performance on how to support math scores improvement.
- o Both finalists presented on Friday 6/6/25 and visited HLA in person, received tour.
- o Contract to be offered to candidate Long with \$65k annual offered, based on Board vote
- o Principal (outgoing) Borganelli to remain as transition support until end July, with possible consulting after that date. <u>Board approved this spending by unanimous vote</u>.
- Additional Old Business: none currently.
- Public registered or attended for comments. nobody

Board meetings scheduling update: by Zoom / in person -

- July 1, 2025-Items needing voting on for 25-26 school year
- July meeting not usually utilized but may be invoked as needed with new operational leadership. Scheduled for 4pm Tues July 29.