

John Rex Charter Board of Directors Special Meeting Minutes
June 15, 2022

Board Members Present on Location: Ellen Buettner, Mick Cornett, Nathaniel Harding, Gary Jones, Jennifer Monies, Rick Rose, Teresa Truong

Staff Present: Dean Ketchum, Shayla Cornett, Shelly Hickman, Lana Ingram, Patrick Duffy, Kayla Minor

Board Legal Counsel: Bill Hickman

Minutes

1. **The Meeting was held physically and was called to order at 12:38pm by Jennifer Monies.** A quorum of voting members was present.
2. **Schnake Turnbo Frank presents a Review of Key Findings identified by Schnake Turnbo Frank research base from surveys, focus groups and one-on-one interviews.**
 - a. **Culture**
 - b. **Curriculum**
 - c. **Communication**
 - d. **Leadership**
3. **Stakeholders Break into Small Groups with audience members of faculty and parents to determine tactics that can meet strategic goals tied to key findings.**
 - a. **Goal: Each group is tasked with presenting a key finding theme and asked to identify 2-3 tactics**
 - b. **Each group reports out their 2-3 tactics, explaining why their group believes it to be critical to strategic planning.**
 - c. **Schnake Turnbo sorts each group's tactics into either Culture, Curriculum, Communication and Leadership**
 - d. **Schnake Turnbo explains this work will now roll into the next phase of strategic planning in development of the plan.**
4. **Adjournment.** Teresa Truong motions to adjourn. Ellen Buettner seconds. Motion is passed by unanimous vote.