



## The Children's Guild DC Charter School Board

Date: Monday, October 16, 2018

Time: 5:00 p.m.

Place: Conference Call

### Minutes

#### Attendees

Dana Baughns  
John Ferguson  
Justin Reaves  
Imani Samuels  
Chris Zimmerman

#### Not in Attendance

Melody Giles  
Cleopatra Green-Clarke  
Lesley Nesmith

#### The Children's Guild

Susan McFaul

#### Call to Order

Mr. Zimmerman called the meeting to order at 5:03 p.m.

#### Minutes

A motion to approve the minutes from the August 13, 2018 meeting was made by Mr. Ferguson and seconded by Ms. Baughns. The motion was approved.

#### Board Candidate

Mr. Zimmerman presented Ms. LaTonia Cokely as a candidate for the DC Charter Board. He felt that she had a lot to offer our board and Ms. Samuels agreed that her experience with Montgomery County could be beneficial. Ms. Cokely attended the October board meeting and was able to meet several members of the board.

A motion to approve Ms. Cokely as a board director for the DC Charter board was made by Ms. Samuels and seconded by Mr. Reaves. The motion was approved.

#### New Business

- *Holiday Social Time* - The board was interested in gathering for some type of holiday social event. Mr. Ferguson will take the lead for planning.
- *Resignation* – Ms. J. Greene has resigned from the board and will submit her official written resignation.
- *Upcoming meeting* – The next board meeting is scheduled for Monday, December 10, 2018.

#### Adjourn

Mr. Zimmerman adjourned the meeting at 5:10 p.m.

Submitted by:

Susan McFaul, Recording Secretary