

Chatfield Board of Directors Meeting
Special Meeting Agenda **5:00pm, September 25, 2024**

The mission the Chatfield School is to build a partnership between parents and school staff to assure each child has the best educational environment, the best teaching practices and the highest expectations for mastering skills and acquiring knowledge to be successful in today's world

1. Call to Order, Time:
2. Roll Call: Amboy, Dumas, Muir, Ponitatowski, Viers
3. Approval/discussion of today's agenda
4. Teachers First management company:
 - Introductions of Board, Interim Directors and School Staff Round table to Teachers First management company representatives.
 - Teachers First management company presentation (allowed 20minutes)
 - Board, Interim Director, Staff round table question/answer session with Teachers First representative/s, call for recess after 40 minutes.
5. Possible 15 minute intermission
6. The Romine Group management company:
 - Introductions of Board, Interim Directors and School Staff Round table to The Romine Group management company representatives.
 - The Romine Group management company presentation (allowed 20minutes)
 - Board, Interim Director, Staff round table question/answer session with The Romine Group representative/s, call for recess after 40 minutes.
7. Possible Board, Interim Director, Staff round table – talk down.
8. Board discussion of CS Partners management company and their response to RFP.
Possible ruling on further proposal from CS Partners. (possible affect Sept. 30th meeting)
9. Public comment
10. Adjournment, Time:

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting.
There is specific public comment / participation time/s with rules anounced.