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BRICOLAGE ACADEMY
GOVERNING BOARD
BRICOLAGE ACADEMY BOARD OF DIRECTORS MEETING
MINUTES
MONDAY DECEMBER 20TH, 2021 @8:30 AM
ZOOM

PROJECTED DURATION: 0 HOURS AND 44 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Arnel Cosey	present	On Time	At Adjournment
Merritt Lane	present	On Time	At Adjournment
Yvette Jones	present	On Time	At Adjournment
Tonya Johnson	present	On Time	At Adjournment
Annie Phillips	present	On Time	At Adjournment
Randy Philipson	present	On Time	At Adjournment
Tiffany Harvill	present	On Time	At Adjournment
John Sawyer	present	On Time	At Adjournment
Norman Barnum	present	On Time	At Adjournment

PUBLIC COMMENT EXPECTATIONS, YVETTE JONES

Requests for public comment will be made prior to every vote taken by the Bricolage Board of Directors. Members of the public are invited to sign up to speak for up to two minutes and are required to keep their comments limited and relevant to the agenda item that the board is voting on.

Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email (yjones@bricolagenola.org) or speak with the board chair privately.

Bricolage Academy is meeting virtually per [Proclamation number 145 JBE 2021](#).

CALL THE MEETING TO ORDER, YVETTE JONES

APPROVAL OF MINTUTES FOR NOVEMBER 10, 2021, YVETTE JONES

Proposed Motion:

Approve the minutes for Board of Directors meeting held on November 10, 2021

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve meeting minutes from the Bricolage Board Meeting held on November 10, 2021

By: **John Sawyer** Seconded by: **Norman Barnum**

Discussion:

Minutes were sent to board members via email to approve

MOVE INTO EXECUTIVE SESSION, YVETTE JONES

Proposed Motion:

Motion to move into Executive session

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to move board meeting into Executive Session

By: **Norman Barnum** Seconded by: **Merritt Lane**

Discussion:

There was no notable discussion on the motion.

RETURN FROM EXECUTIVE SESSION, YVETTE JONES

Passed Motion:

Motion to return to board meeting from Executive Session

By: **Norman Barnum** Seconded by: **Arnel Cosey**

Discussion:

There was no notable discussion on the motion.

APPOINTMENT OF CEO AND CONTRACT, YVETTE JONES

Proposed Motion:

Approval of appointment and contract of CEO

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve the appointment of Antigua Wilbern as permanent CEO of Bricolage Academy.

By: **Arnel Cosey** Seconded by: **Merritt Lane**

Discussion:

Yvette Jones (Board Chair) opened the discussion by reporting that during Executive Session the Board had reviewed the results of the survey regarding Ms. Antigua Wilbern's first six months in the role of Interim CEO. A brief discussion took place regarding her competencies in the role of CEO. Ms. Jones noted that the Board was extremely pleased with Ms. Wilbern's performance as Interim CEO and as such was making a recommendation to make her permanent CEO of Bricolage Academy effective immediately. Ms. Wilbern accepted the position. Other board members expressed gratitude, warm wishes, and accolades to Ms. Wilbern as they all welcomed her into her new role.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:23am

Passed Motion:

Motion to adjourn

By: **Merritt Lane** Seconded by: **Norman Barnum**

Discussion:

Board meeting was adjourned.