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BRICOLAGE ACADEMY
GOVERNING BOARD
BRICOLAGE ACADEMY BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY APRIL 26TH, 2022 @4:00 PM

2426 ESPLANADE AVE

PROJECTED DURATION: 1 HOURS AND 4 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Arnel Cosey	not present		
Merritt Lane	present	On Time	At Adjournment
Yvette Jones	present	On Time	At Adjournment
Tonya Johnson	present	On Time	At Adjournment
Annie Phillips	not present		
Randy Philipson	present	On Time	At Adjournment
Tiffany Harvill	present	On Time	At Adjournment
John Sawyer	present	On Time	At Adjournment
Norman Barnum	not present		

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 will be invited to speak by the Board Chair. Speakers will be limited to speak for two minutes and are required to keep their comments relevant and limited to the agenda item that the board is voting upon.

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.

CALL THE MEETING TO ORDER, YVETTE JONES

APPROVAL OF MINUTES FOR MARCH 9, 2022, YVETTE JONES

Approval of minutes from the board meeting held on March 9, 2022

Passed Motion:

Approval of last board meeting minutes

By: **John Sawyer** Seconded by: **Randy Philipson**

Discussion:

There was no notable discussion on the motion.

REPORT FROM THE BOARD CHAIRPERSON, YVETTE JONES

- The Tier 3 financial disclosure is due **May 16, 2022**.
- LEAP Testing, April 27 – May 17
- 8th Grade Graduation, May 25

MOVE INTO EXECUTIVE SESSION, YVETTE JONES

- Review and discuss terms of collective bargaining agreement
- Review and discuss compensation of CEO

Passed Motion:

Approval to move into executive session.

By: **Randy Philipson** Seconded by: **John Sawyer**

Discussion:

There was no notable discussion on the motion.

RETURN TO GENERAL SESSION, YVETTE JONES

The Chair reported that the Board had been presented with the terms of the current collective bargaining agreement with Bricolage Academy Educators.

The Board discussed Antigua Wilbern's work over the past year as CEO and elementary school principal. In light of her efforts, the Board approved a \$10,000 one-time payment for Ms. Wilbern, to be paid on the last day of the school year.

Passed Motion:

Approval to return to from executive session

By: **Randy Philipson** Seconded by: **Tiffany Harvill**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To approve a \$10,000 one-time payment for Ms. Wilbern, to be paid on the last day of the school year.

By: **Merritt Lane** Seconded by: **John Sawyer**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:26 pm

Passed Motion:

Motion to adjourn

By: **Merritt Lane** Seconded by: **Tiffany Harvill**

Discussion:

There was no notable discussion on the motion.