

**Board of Governors Special Meeting
Irvington Community Schools, Inc.**

Tuesday, March 15, 2022
Irvington Community Middle School

Pursuant to Article II, section 6 of the bylaws of Irvington Community School, Inc. (the “corporation”), a special meeting of the corporation’s Board of Governors was held on March 15, 2022, at the Irvington Community Middle School Gymnasium.

Carrie Kriech, Board Chair, presided over the meeting and, finding that proper notice of the meeting had been given under I 5-14-1.5-5 et seq., called the meeting to order at 6:07 p.m.

The following board members were present and available to vote on matters presented to the board:

- Carrie Kriech, Board Chair
- Christina Arrom, Vice President
- Richard Berger, Treasurer
- Jwan Davidson, Secretary
- Jodie Lannan, Finance and Academic Committees
- Jamie Scott, Advancement Committee
- Tim Harris, Advancement Committee

ICS leadership in attendance:

- Andrea Johnson, CFO
- Chris Ashmore, Director of IT
- Loryn Venekamp, ICMS Principal
- Jana Goebel, IPA Principal
- Shari Coomer, Director of HR

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With seven board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:07 p.m.

II. New CEO Recommendation

KRIECH let the board members know the CEO Search Committee is recommending Hans D Lassiter as the new CEO for Irvington Community

Schools. Motion to approve the new CEO entered by BERGER, second to motion was ARROM. Vote was conducted by roll call. DAVIDSON - Yes, SCOTT - Yes, LANNAN - Yes, KRIECH - Yes, ARROM - Yes, BERGER - Yes, Harris - Yes. Motion carried.

III. Adjourn Meeting - Vote

LANNAN made a motion for the meeting to adjourn and SCOTT seconded the motion. The motion carried. The meeting adjourned at 6:27 P.M.

