

# MINUTES

Of the Board of Directors of  
Frink School Inc.  
(A California Non-Profit Public Benefit Corporation)

## Attendees

### **Voting Members**

- \*Veronica Smith, Chair Trustee**
- \*Raven Thomas, Trustee**
- \*Freddie Thomas, Trustee**
- \*Arleana Waller, Trustee & Head of School**

### **Non-Voting Members**

- \*Melisa Medina Cruz, Chief Operations Officer**
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## **I. PRELIMINARY**

### *A. CALL TO ORDER*

Veronica, Board Chair called the meeting to order at 2:00pm via zoom/virtual.

### *B. ATTENDANCE*

#### Governing Board Members

NAME	PRESENT	ABSENT
Arleana Waller		x
Veronica Smith	x	
Raven Thomas	x	
Freddie Thomas	x	

#### Staff Members

-Melisa Medina Cruz - Absent

### *C. ORAL COMMUNICATIONS/PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS*

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.

None.

**D. ADJURN TO CLOSED SESSION**

1. Approval of current employment contracts
2. Approval of current Benefits Expense

**II. RECONVENE TO OPEN SESSION**

1. Approval of Agenda

**III. ITEMS SCHEDULED FOR ACTION IN CLOSED SESSION**

1. Approval of current employment contracts (01-26-24)

-Arleana Waller

-Melisa Medina Cruz

\*Amendment motion that both position is interim, we are moving to adapt the employment agreement added before both position titles.

2. Approval of current Benefits Expense (01-26-24)

The board approved the amount of \$500 for part-time employee for their medical insurance benefit every month.

**VOTING:**

NAME	Aye	Ney	Abstain	Absent
Arleana Waller				x
Veronica Smith	x			
Raven Thomas	x			
Freddie Thomas	x			

#### **IV. APPROVAL OF MINUTES**

1. Regular Meeting Minutes (n/a)

#### **V. REPORTS FROM BOARD MEMBERS, LEADERSHIP, COMMITTEES, AND STAFF**

1. n/a

#### **VI. CONSENT AGENDA**

1. n/a

#### **VII. SPECIAL ORDERS**

## **VIII. OPEN FORUM**

*Agenda items: no individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a comment.*

*None*

## **IX. ADJOURNMENT**

Motion to adjourn Action: Veronica

All aye

The meeting was adjourned at 3:00pm

On a motion, the board adjourned at 3:00 pm.

