

**Rainbow Dreams Academy Charter School
Governing Board Meeting Minutes**

Thursday, August 31, 2023, 6:00 PM

Phone Conference Number
Call in Number (1-848-220-3300)
Conference ID: 977-5128

Call to order:

The Emergency meeting of REA Governing Board was held via teleconference at 6:02pm by DaWanda Thomas.

Present:

Eric Cole, Angela Johnson, Jackie Ingram, Todd McGuire, Dr. Anthony Pollard, Vic Ross and DaWanda Thomas. Members not in attendance Teddy Parker.

Guest:

N/A

Adoption of Agenda:

It was motioned by DaWanda Thomas and seconded by Eric Cole to adopt a flexible meeting agenda; motion carried.

Operational Challenges:

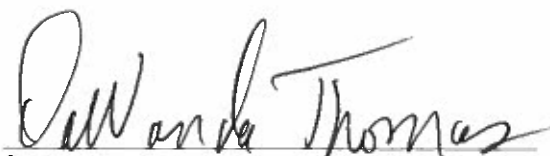
It was motioned by DaWanda Thomas and seconded by Eric Cole to receive the contingency plan by RDA Chair Diane Pollard; motion carried.

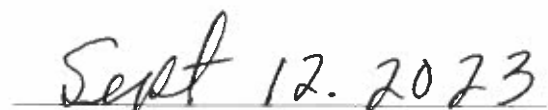
It was moved by Eric Cole and seconded by Vic Ross to approve the contingency plan accepting Dr. Anthony Pollard as interim RDA Governing Board Chair; motion carried.

It was so moved that Dr. Anthony Pollard would assume the interim RDA Governing Board Chair role effective immediately as of August 31, 2023.

Adjournment:

With no further business it was motioned by Vic Ross and seconded by Angela Johnson to adjourn emergency meeting; motion carried. Meeting adjourned at 6:25pm


Secretary


Date of approval