

## **bnBoard Meeting Minutes**

**Date**: 9/30/25

Location: Tubman Park Campus: 2701 Lawrence Street

Time Quorum was Established & Meeting Started: 6:22pm (following tour of Constellations facility)

Attendance: (note the time if any Board members arrived late or left early)

Board Members Present: Landry, Tringali (left at 6:42pm), Teague, Wallace, Jupiter, Cole

Board Members Absent: Long, Green, Johnson, Gonzalez, Labat

Staff Present: Mehok, Hines, Escarra

Others Present: None

## Agenda Items:

Item	Time	Presenter	Board Action	Motion Made By	Second By	Public Comment From	Final Vote
Minutes from September Board Retreat	6:22pm	Landry	Approve	Wallace	Teague	None	Unanimous Approval
Schools Report	6:23pm	Mehok	None				
Pupil Progression Plans for Each School	6:35pm	Mehok	Approve	Tringali	Teague	None	Unanimous Approval
Audit Compliance Questionnaire	6:38pm	Teague	Approve	Wallace	Tringali	None	Unanimous Approval



B1 Bank Loan	6:40pm	Hines	Approve	Wallace	Cole	None	Unanimous Approval
August Financials	6:42pm	Teague	None				
Ethics Training Reminder	6:49pm	Hines	None				
External Relations Committee Report	6:50pm	Escarra	None				
Public Comment on Non-Agenda Items	7:00pm	Landry	None			None	
Adjourn Meeting	7:01pm	Landry	Approve	Wallace	Jupiter	None	Unanimous Approval