



Board Meeting Minutes

Date: August 8, 2026

Location: Dorothy Height Charter School

Time Quorum was Established & Meeting Started: 8:16am

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

Board Members Present: Gonzalez, O'Dwyer, Landry, Wallace, Long, Cole, Teague (9:09am), Butler-McIntyre (via video conference 9:18am- 10:40am), Johnson (10:35am)

Board Members Absent: Jupiter

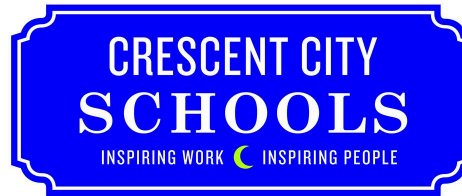
Staff Present: Mehok, Hines, Escarra (until 1:30pm), Lause (until 11:21am)

Staff Present for School Leader Panel: C DePietro, R Kraushar, L Arthur, M Salley

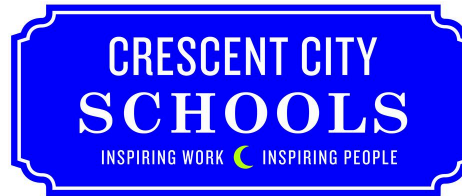
Others Present: None

Agenda Items:

Item	Time	Presenter	Board Action	Motion Made By	Second By	Public Comment From	Final Vote
Icebreaker	8:16am	Long	None				
School Leader Panel	8:35am	Lause	None				
Break	9:38am						
Review of 2025-26 Initiatives	9:51am	Mehok, Lause	None				
Break	11:21am						



Review of 2025-26 Goals & Compensation Strategy	11:30am	Mehok	None				
Lunch	12:56pm						
June Meeting Minutes	1:11pm	Long	Approve	Johnson	Landry	None	Unanimous approval from voting members; O'Dwyer abstains
Signatory Authority Resolution	1:13pm	Hines	Approve	O'Dwyer	Johnson	None	Unanimous approval
Emergency Succession Policies	1:16pm	Mehok	Approve	Johnson	Wallace	None	Unanimous approval
2026-27 Committees	1:18pm	Long	Approve, with the addition of Landry to finance; Johnson & O'Dwyer to Academic Excellence	Landry	Wallace	None	Unanimous approval
Verifying Board Member Bios & Contact Information / Ethics Training Reminder	1:24pm	Hines	None				
Go into Executive	1:30	Long	Approve	Cole	Landry	None	Unanimous



Session to discuss the character, professional competence, or mental or physical health of a person							approval
Come out of Executive Session	2:05pm	Long	Approve	Wallace	Johnson	None	Unanimous approval
Commendations / recommendations for the CEO; CEO compensation	2:06pm	Long	Approve salary of \$234,040 as of 7/1/26 (a 2.32% increase in accordance with the organization's salary scales & policies)	Gonzalez	Teague	None	Unanimous approval
Meeting Adjournment	2:11pm	Long	Approve	Johnson	Wallace	None	Unanimous approval