



May 6, 2024

VIRTUAL

4:30 pm Executive Board Only

5:00pm Full Board

In attendance: Holly Saia, Otis Kitchen, Carla White, Christie Gold, Glen Stewart, Delia Gadson-Yarbrough, Julia Sarmiento, Jazheel Lenegar, Audrey Miller, Pansy Houghton, Nancy Gonzalez

AGENDA

I. Meeting called to order at 5:01pm

II. Executive Committee Reports

- Minutes .....J Sarmiento
  - Delia made motion, Holly Seconded, motion carried
- Membership Report ..... H Saia
  - Report sent to all board members, available as needed
  - 2 Additional Members
  - Delia made motion to approve, Otis seconded, motion carried
- Treasurer’s Report .....Holly Saia (A. Marie Absent)
  - Delia made motion to accept treasurer's report, Carla Seconded, motion carried
  - Carla made motion to invite partners to event, Delia seconded, motion carried

III. President’s Comments ..... O Kitchen

- The next meeting with the Superintendent will be May 9
- HASA Scholarship Committee Update
  - Delia, Jazheel and Rob will continue on committee, and deadline was extended to May 7<sup>th</sup>, verifying that those who applied are HASA members
  - May 10<sup>th</sup> HEF Scholarship event, list will be posted in minutes next month
- Spring Event Date: May 30, 2024 (Dave and Busters 4:30PM-6:30PM)
  - Invite partners, cabinet, and board members
  - 28 RSVP’s

- Messages from HASA members - Share from HASA website (Christie)
  - 1 new message, question about AP's hourly rate for attending leadership institute
- HASA Executive Director Search (Interviews May 9<sup>th</sup>)
  - Hoping to announce at HASA end of the year event
- Extend Current HASA Board Positions and additional comments from Advisory/Board
  - Carla made a motion to extend HASA Executive Board Positions, until New ED is hired, for current executive board only, until December of 2024, to support New ED with a seamless transition. Election to be held in January 2025, for new members to start in February 2025.
  - Carla made motion, Holly seconded, motion carried
  - Advisory Positions, and those who would like to stay on with the Executive Board until December, will be voted on at next meeting. We would like to give the option for those who would like to stay or offer the opportunity to another leader.
  - Discussion to address with new ED to review bi-laws, additional members, additional representatives from other divisions etc.
  - Discussion on bringing back the AP 1 Council once new Chief of Schools is in place.
- Topics for the next Superintendent HR Round Table on 5/09/24 at 3pm
  - Administrative Salary Schedule Update
  - Positions: Executive Director Role
  - FASA Membership
  - Update on the Per Diem Reimbursement
  - Reimbursement Process for out of District Professional Development

**IV. Next Meeting: Monday June 3, 2024 (Virtual)**

**Meeting ended at 5:50pm**