

SUNFIRE HIGH SCHOOL

Board of Directors Meeting Minutes

June 2, 2023; 10:00AM via Zoom

Introduction: Phil Neiss: Welcome: This interim board meeting was for the sole purpose of introducing and approving a new school principal, Ms. Martie Lovely. Ms. Lovely is extremely experienced in the charter school community and has previously served in several key positions in other institutions, which include school principal.

Proposed New School Principal: The Board of Directors had the opportunity to remotely meet Ms. Lovely and interview her for the role. The Board later discussed her credentials and a motion was made by Director Sam Chegani to approve hiring her. Motion was seconded by Steve Piercy and passed unanimously.

Her contract start date is officially July 1, 2023, however the Board agreed that should her assistance be requested sooner, she would be available at an earlier date in June and be compensated at the determined prevailing rate of her contract. Our payroll provider has been notified of her pending addition. Her security clearances have been updated.

Our current principal, Ms. Dee Naukana will remain on staff as Director of Education to further enhance the Sunfire High School brand.

Adjournment: Meeting adjourned at 11:00AM.

Respectfully submitted:



Marion Silver,

Sunfire Board of Directors Secretary