



Board of Directors Meeting

PEAK Boardroom
27 Balm Grove
Asheville, NC

4/9/24 5:30 PM

Present: David Robinson, Gene Bell, Andy Barnett, Kerry Friedman, Kathey Avery, Dwight Mullen, Crystal MacKinnon

Staff: Kidada Wynn, Camesha, Eisha, & Dante

- 5:37PM: GB commences the meeting.
- Consent agenda and March minutes; DM moves to approve both, KF seconds; none oppose.
- GB opens Public Comment
 - Mrs. Wynn introduces Mrs. Naima Dido, a parent of a PEAK scholar. Mrs. Dido presents her proposal that PEAK employ her as a resource development specialist and overviews various efforts she is already making.
 - Three representatives of Safe Shelter present the Board with an overview of Safe Shelter's programming and a proposal that PEAK sublease part of the Trinity space while not in use over the summer.
 - Camesha, Eisha, and Dante (PEAK staff members) express their concerns to the Board concerning the need for more space, in particular the need for a gym and cafeteria, and outline the extent to which we have outgrown the current space.
- Joyce not present; no financial report.
- Kidada Wynn begins the School Leader's Report and gives general operational updates with emphasis on facilities issues.
- Committee Reports/Board Discussions
 - Facilities/Building updates – the Board will continue to pursue all possible solutions to resolve PEAK's need for more space.
- 7:41 DR moves to adjourn; GB seconds; none oppose.

Next Meeting May 14, 2024 at 5:30PM

Submitted by Board Secretary Crystal MacKinnon

