



## TWO RIVERS BOARD OF TRUSTEES

August 16, 2025

### **Call to Order**

Chair Carne called the August 16th meeting of the Two Rivers Board of Trustees to order at 10:16 AM at Young Elementary School. Chair Carne opened the meeting by explaining that the meeting would be held per the Open Meetings Act and recorded.

### **Roll Call**

#### **Board Members**

Elle Carne, Chair	Present
Derek Pierce, Vice Chair	Present
Faisal Awwal, Treasurer	Present
Alyssa Brunner, Trustee	Absent
Elaine Hou, Trustee	Present
Malik Husser, Trustee	Present
Mike Jacobs, Trustee	Present
John Phillips, Trustee	Present
Jessica Proffitt, Trustee	Absent
Erin Sheehy, Trustee	Present
Ahnna Smith, Trustee	Present
Belicia Reaves, Executive Director and Ex Officio	Present

### **Others Present**

Michelle Kimso, Special Project Manager for the Office of the Executive Director  
Bridget Jackson, Chief of Staff  
Aqueelha James, Chief Academic Officer

### **Approval of Meeting Agenda**

All Trustees voted to approve the agenda.

### **Opening Circle**

Executive Director Reaves opened the meeting with reading of the Two Rivers Mission, Goal, and Core Values and Learning Targets. Trustees then leaned into the summer reading Dare to Lead, by choosing a quote that spoke to them and sharing the quote and why it resonated with them.

### **Vote for Secretary**

Board Chair Carne shared that the governance committee recommended voting Mike Jacobs Jr. as Secretary. All Trustees unanimously voted Mr. Jacobs Jr. as Secretary.

### **Closed Session**

Trustee Hou was not present, all other Trustees voted to move to Closed Session. All Trustees voted to move to Closed Session under OMA 2–575 (b) (12) To train and develop members of a public body and staff and (10) To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

Trustee Awwal, Hou, and Smith were not present, all other Trustees voted to move out of Closed Session.

### **Adjournment**

The meeting adjourned at 3:18pm.

Prepared by:  
Michelle Kimso/s/  
Executive Assistant

Submitted by:  
Mike Jacobs/s/  
Secretary