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**Dryades YMCA  
BOARD OF DIRECTORS MEETING  
2220 Oretha Castle Haley Boulevard/2<sup>nd</sup> Floor  
February 15, 2022  
MINUTES**

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**Call to Order**

A meeting of the Board of Directors of the Dryades YMCA board was called to order, Tuesday, February 15, 2022 at 12:05 pm. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

**Roll Call/Acknowledgement of Quorum**

MS. BARBARA LACEN-KELLER, quorum has been established with 7 members present, as was established by the sign in sheet.

<b>Board Members Present:</b>	
Almarie Ford	Gilbert Jackson
Alex Selico-Dunn	Thomas Watson
Mary Joseph	
Ed Shanklin	
Barbara Lacen-Keller	

<b>Staff Members:</b>	
Dr. Samuel Odom, President & ICEO	
Wanda Talton	
Catrina Reed	
Erika Mann	

<b>Board Members Not Present:</b>	

**Approval of Today’s Agenda**

√ - AI

BISHOP THOMAS WATSON, made a motion to amend and receive the agenda, the Amendment purpose was to add the Leadership Transition Report, by Mrs. Mary Joseph

MR. EDWARD SHANKLIN, second

MS. BARBARA LACEN-KELLER, approval of agenda, are you ready for the question:

MS. BARBARA LACEN-KELLER, today’s agenda has been amended and accepted by the full board

**Public Comment**

MS. BARBARA LACEN-KELLER, were there requests for Public Comment via email or phone call?

MS. WANDA TALTON, no ma’am.

### **Approval of Prior Meeting Minutes**

√ - AI

BISHOP THOMAS WATSON, made a motion to accept the Prior Meeting minutes

MS. GILBERT JACKSON, seconded the motion

MS. ARBARA LACEN-KELLER, the Prior Board Meeting minutes has been accepted with any corrections if there are any.

### **James M. Singleton Charter School Report**

The JMSCS report was delivered by the School Leader, MS. ERIKA MANN

√ - AI

A motion was made during the School Leader's report, by MRS. MARY JOSEPH, that the DY/JMSCS host the Summer Camp and JMSCS Summer school this year (2022)

MS. ALMARIE FORD, seconded

MS. BARBARA LACEN-KELLER, the motion passed with a unanimous vote by all board directors

√ - AI

BISHOP THOMAS WATSON, made a motion to accept the JMSCS Report,

MR. ALEX SELICO=DUNN, seconded the motion

MS. BARBARA LACEN-KELLER, it's been moved, seconded with the full board approval

### **Executive Session**

At this time the Board Directors paused the Board Meeting to enter into an Executive Session

### **Dryades YMCA By-Laws Revision/JMSCS Education Advisory Committee**

√ - AI

A motion was made by BISHOP THOMAS WATSON to amend the By-Laws back to its former status, and dissolve the JMSCS Education Advisory Committee, specifically, Sections A, B & C of the By-Laws, as they pertain to the JMSCS Education Committee will be removed.

MR. GILBERT JACKSON, seconded

√ - DENOTES AN ACTION ITEM

### **Report from the President & ICEO**

DR. SAMUEL ODOM delivered the report.

√ - AI

MR. GILBERT JACKSON, made a motion to receive the President & ICEO's report.

MR. EDWARD SHANKLIN, seconded

MS. BARBARA LACEN-KELLER, the motion was made, seconded and received by the full board of directors

### **Transition Leadership Committee Report**

MRS. MARY JOSEPH delivered the report.

√ - AI

BISHOP THOMAS WATSON, moved to rescind a previous motion for the incoming CEO to start on February 21, 2022 instead of March 1, 2022

MR. EDWARD SHANKLIN, seconded

MS. BARBARA LACEN-KELLER, it's been moved by Bishop Watson and seconded by Edward Shanklin to rescind the original motion for the new CEO to start March 1<sup>st</sup> day to February 21<sup>st</sup>, the motion was passed by the full board.

√ - AI

BISHOP THOMAS WATSON, made a motion that the Board Chair send a letter to Jay H. Banks to vacate office space at the Dryades YMCA

MRS. MARY JOSEPH, seconded

MS. BARBARA LACEN-KELLER, it's been moved by Bishop Watson and seconded by Mrs. Mary Joseph that Jay H. Banks be removed from office space at the Dryades YMCA, the motion was passed by the full board

### **Finance Committee Report**

MR. EDWARD SHANKLIN had no report to deliver, but promised the Board Chair that he would be prepared the next meeting.

### **Board Chair's Comments**

The Board Chair shared comments.

√ - DENOTES AN ACTION ITEM

## Adjournment

√ - AI

MR. EDWARD SHANKLIN, moved for adjournment

MR. GILBERT JACKSON, seconded.

MS. BARBARA LACEN-KELLER, we are adjourned, everybody be safe.

*Mrs. Mary Joseph*

Secretary of the Dryades YMCA Board of Directors