**Board Members Present: Joe McDowell, Ricky Cannon (virtual), Jean Spruell, Shanna James (virtual), Vicki Dougherty, Zane Stilwell (virtual) and Shawn Dawes (virtual).**

**Staff Present:** Juliana Harris and Kelly Craft

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:36 pm.

Motion to approve agenda by Vicki/ 2nd by Nicole. Motion carried unanimously.

Minutes from the June meeting were reviewed by the board. Motion to approve minutes as amended by Nicole, second by Vicki. Motion carried unanimously.

Joe reviewed the mission statement.

No public comment at this time.

**Quote of the Day**: *Nonviolence means avoiding not only external physical violence but also internal violence of spirit… ~Martin Luther King, Jr*

**Board Committee Reports**

***Building and Grounds***

Building Project Update:

Joe provided updates on the new building. Some delays due to supply chain issues with supplies and staffing issues of subcontractors.

***Existing Campus Projects:***

Juliana Harris discussed updates on girl’s bathroom projects. Sewage and drainage work being updated. EC classroom being moved and renovated. Ceiling tiles being replaced throughout school. Painting in locker rooms will be done.

Motion to approve additional sewer tap installation on grounds of HCS. Nicole/2nd by Jean. Motion carried unanimously.

***Finance***

* Reviewed financial reports provided by Juliana.
* Joe updated the board on an account that will cover bond payments that were recommended by CSP and with the guidance of our bond attorney.

**Academic Excellence**

Charter renewal received for the next 7 yrs.

**Sports Physicals:** Dr. Ozimek from Children's Health Services provided physicals at school. Roughly 40 students.

**RAVE Panic Button App**

App provided to staff members to provide direct communication with the command center in the event of an emergency**.**

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***Governance***

Joe discussed a potential new board member to join due to the resignations of two members (Linda Goodrich and Hope MacNeil)

Motion to approve two board members resignations by Vicky, 2nd by Nicole. Motion carried unanimously.

Nomination from floor led to Motion to approve new board member, Leah Long by Ricky, 2nd Vicky. Motion carried unanimously.

Policy Review: Juliana Harris reviewed a policy that will address restraint and seclusion to be reviewed and adopted.

Motion to approve ***Restraint & Seclusion Policy*** for student behaviors by Vicky. 2nd Nicole. Motion carried unanimously.

***Development***

Student Lottery Update: Juliana Harris provided an update on student numbers.

Motion to move into closed session by Shanna, 2nd Jean. Motion carried unanimously.

Motion to move out of closed session by Jean, 2nd Nicole. Motion carried unanimously.

No action in closed session.

Motion to approve July personnel list by Vicki, 2nd Nicole. Motion carried unanimously.

**Motion to adjourn at 7:54 by Vicki and 2nd by Shanna. Motion carried unanimously.**

**Minutes recorded by: Shanna James**