

Board Minutes

Date: April 28, 2020

Location: Virtual

Board Members Present: Barbara Marchioni, Ray Strain, Nancy Herrick, Leaja Horne, Gina Newell, Cindy Pierce

Board Members Absent: Kira Royal, Jason Smith, Bobbi Taylor

Guests: None

Public Attendees: None

Call to Order:

- Meeting called to order at 4:34pm, and Gina Newell read the mission statement aloud.

Public Comment:

- None
- Leaja Horne began meeting by stating there is a May 4, 2020 deadline for submitting information requested by the Charter Schools Advisory Board prior to the May 11, 2020 meeting. Items due include an updated enrollment report, a detailed facility plan and a contingent facility plan.
- Enrollment: Leaja Horne presented an enrollment report including a spreadsheet of totals and goals. The CAB will want to know what plan is in place to fill seats. The Board reviewed and had a general discussion concerning the steps of an action plan.
- Facility: Leaja Horne recused herself for a discussion concerning amendemnts to the in place lease for the school properties. Gina Newell stated the lease has been rewritten to take into account the potential of using less space than originally planned. The lease price is now based on a per square foot usage if necessary to reduce cost. Barbara Marchioni asked if excess space would be held if not used. She also indicated that legal verbage should be put into place to assure school would get first right of refusal for unused protion in the future.
 - Gina Newell made a motion to table lease approval, Barbara Marchioni seconded, and remaining board members approved.

Leaja Horne was called from recusal.

- Staffing: Gina Newell indicated there was a needed vote concerning contracts for two potential employees, a teacher assistant with added custodial responsibilities and a guidance counselor.
 - Nancy Herrick made a motion to accept both positions and offer contracts, Barbara Marchioni seconded, and remaining board members approved.
- Leaja Horne made a motion to adjourn. Ray Strain seconded. Remaining board members approved adjournment.

Meeting adjourned: 5:29pm

Secretary Approval: _____

A handwritten signature in cursive script, appearing to read "C. Pierce", written over a horizontal line.