

Board Minutes

Date: June 2, 2020

Location: Virtual

Board Members Present: Leaja Horne, Jason Smith, Gina Newell, Cindy Pierce, Nancy Herrick, Barbara Marchioni, and Kira Royal

Absent Board Members: Ray Strain

Guests: None

Public Attendees: None

Call to Order:

- Meeting called to order by Leaja Horne at 4:07pm, and Gina Newell recited, by memory, the mission statement aloud.

Minutes Approval:

- Gina Newell read over minutes that were sent by Leaja Horne to the group. Leaja Horne made a motion to approve May 19 minutes. Kira Royal seconded, and remaining board members vote in favor.

Public Comment:

- N/A

Meeting Content:

- **Enrollment:** 121
 - Leaja Horne indicated that as of June 1st, the current enrollment was 118. Claire Williams of the State Board specified that if enrollment were at 75% by Friday then the Board would not have to meet for CSAB on Monday, June 8th. If enrollment goal is met and documents approved, the State Board will then be able to approve in moving forward with opening.
 - Leaja Horne discussed homeschooling and how that concept is enticing to some families. In fact, many perspective families were lost due to the idea of homeschooling.
- **Professional Development:** Leaja Horne, Nancy Herrick, and Kira Royal will attend the 2020 Virtual New Charter Leaders Institute June 10th
- **Staffing:** Leaja Horne and Gina Newell discussed a new hire who had not responded to an offer within 7 days. Both board members did not believe the lack of response was due to the present adversities of COVID-19. There was discussion regarding the idea of moving forward with a potential new hire.

- Upon a motion by Cindy Pierce, second by Jason Smith, and unanimously approved, it was:
 - **MOVED:** To present the contract to another qualified candidate
- **Succession Plan:** In July Leaja Horne and Gina Newell will be stepping down from their roles on the Board and into their respective roles within the school. As a result, a new President and leader has to be selected for the Board. Cindy Pierce mentioned that Ray Strain would be a good selection as the Board's next President. Leaja Horne will speak with him to gauge his level of interest. In addition, there will need to be more individuals added to the Board. Jason Smith mentioned that he knew of two people that may be a good fit and interested in serving on the Board.
 - **Discussion will be tabled and voted upon at our next meeting.**
- **Training:** There will be preplanning and training coming up soon for both the Board and staff. Potential on campus training will be taking place on August 3rd.

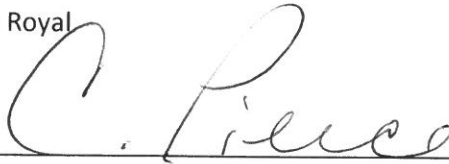
Next Board Meeting: Tuesday, June 23, 2020

Leaja Horne made a motion to adjourn. Gina Newell seconded. Remaining board members approved adjournment.

Meeting adjourned: 4:47pm

Notes provided by: Kira Royal

Secretary Approval



C. Pierce