

Chief Executive Officer  
Ruben Morris



Board Chair  
Charles Knight

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 17, 2020

3:30 PM

### Minutes

#### I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:30 PM.

#### II. Roll Call & Establishment of Quorum

**Leadership and Board Members attending virtually:** Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, Tiffany Storey, and Tierra Wright

**Absent:** Auri Brown, R.J. Smith

#### III. Adoption of the Agenda

Tiffany Storey motioned to approve the November 17 agenda. Courtney French seconded and the motion carried.

#### IV. Adoption of the Minutes - October 27, 2020

Courtney French moved to approve the October minutes, Tiffany Storey seconded and the motion carried.

#### V. Financial Report

Tramayne Russell moved to approve the expense report, Merrick Sims seconded and the motion carried.

#### VI. Chief Executive Officer's Report

A. School Update: Charter application due November 30.

B. Advisory Board Update: Larry Powell with Blue Origin and Dereck Murphy with the BWWB joined the Advisory Board.

#### VII. Consent Calendar

**A. Resolution 2020-3** - Approval of a resolution to enter into a contract with BWC to secure land and funds for future campus.

**B. Resolution 2020-4** - Approval of a resolution to enter into contract with

Aderholt & Horton accounting firm.

- C. Resolution 2020-5** - Approval of a resolution to ratify Ruben Morris' CEO employment contract.

**VIII. Resolutions for Consideration and Approval**

- A.** Tiffany Storey moved to approve the 2020-3 resolution to enter into a contract with BWC and seconded by Tramayne Russell. The motion was carried unanimously.
- B.** Tiffany Storey moved to approve the 2020-4 resolution to enter into a contract with Aderholt & Horton and seconded by Tramayne Russell. The motion was carried unanimously.
- C.** Courtney French moved to approve the 2020-5 resolution to ratify Ruben Morris' contract for CEO and seconded by Tierra Wright. The motion was carried unanimously.

**IX. Old Business**

No old business.

**X. New Business**

Next month's meeting will be Tuesday, December 15th at 3:30 PM.

**XI. Adjournment**


Charles Knight motioned to adjourn, seconded by Tramayne Russell. The motion was carried and the meeting adjourned at 4:15 PM.

Respectfully submitted,  
Jillian L. Fitts

Approved by:

  
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Board Chairman

Approved by:

  
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Board Secretary