

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 15, 2020
3:30 PM
Minutes

I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:40 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members attending virtually: Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Merrick Sims, R.J. Smith, and Tiffany Storey

Absent: Tramayne Russell and Tierra Wright

III. Adoption of the Agenda

R.J. Smith motioned to approve the December 15 agenda. Merrick Sims seconded and the motion carried.

IV. Adoption of the Minutes - November 17, 2020

No errors or omissions on the November minutes.

V. Financial Report

No financial report.

VI. Chief Executive Officer's Report

A. School Update: Charter application has been submitted. The next steps are a capacity interview, a public hearing and then the official vote in January.

B. Advisory Board Update: Two new advisory board members including Board Chair, Colonel Iyal Nyals and CEO of Kaiser Aircraft, Dorris Sewell. R.J. Smith will serve as liaison between the Governing and Advisory Board.

VII. Consent Calendar

None

VIII. Resolutions for Consideration and Approval

None

IX. Old Business

No old business.

X. New Business

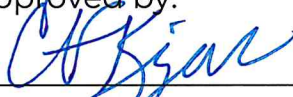
Next month's meeting TBD.

XI. Adjournment

R.J. Smith motioned to adjourn, seconded by Tiffany Storey. The motion was carried and the meeting adjourned at 4:25 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary