

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 23, 2021

3:30 PM

Minutes

I. Call to Order - Chair Knight

Charles Knight called the meeting to order at 3:35 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members attending virtually: Auri Brown, Charles Knight, Ruben Morris, Tiffany Storey, and Tierra Wright.

Absent: Courtney French, Meghan Jones, Tramayne Russell, Merrick Sims, and R.J. Smith

III. Adoption of the Agenda

Auri Brown moved to approve the agenda, Tierra Wright seconded and the motion carried.

IV. Adoption of the Minutes - February 23, 2021

Auri Brown moved to approve the February 23rd minutes, Tiffany Storey seconded and the motion carried.

V. Financial Report

VI. Chief Executive Officer's Report

A. Charter Application Update: External review will take place on Tuesday, March 30, the public hearing will be held on April 21st at 5 PM, and the State will vote on April 29.

B. Facility Planning Update: Exploring location options for facility.

C. Summer Camp Update: Planning to partner with surrounding YMCAs for A-Days.

D. Funding Update

VII. Old Business

No old business.

VIII. New Business

The next business meeting will be held either April 20th or 27th at 3:30PM via Zoom.

IX. Adjournment

Auri Brown motioned to adjourn, seconded by Tierra Wright. The motion was carried and the meeting adjourned at 4:15 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary