

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 22, 2021

3:30 PM

Minutes

- I. **Call to Order - Chair Knight**
 - A. Charles Knight called the meeting to order at 3:33 PM.
- II. **Roll Call & Establishment of Quorum**

Leadership and Board Members attending virtually: Auri Brown, Charles Knight, Ruben Morris, Tramayne Russell, Jeff Walker and Tiffany Storey

Absent: Courtney French, Meghan Jones, Merrick Sims, R.J. Smith, and Tierra Wright
- III. **Adoption of the Agenda**

Auri Brown motioned to approve the June 22nd agenda. Tiffany Storey seconded and the motion carried.
- IV. **Adoption of the Minutes - May 25, 2021**

Tiffany Storey motioned to approve the May 25th minutes. Jeff Walker seconded and the motion carried.
- V. **Financial Report**

Ruben Morris presented the financial report.
- VI. **Chief Executive Officer's Report**
 - A. **Charter Application Update:** The Public Charter Commission has approved a summer application cycle. We will open in the Fall of 2022 in Bessemer.
 - B. **Summer Camp Update:** Camp is held Tues, Weds, and Thurs at various YMCA and Boys & Girls Clubs around towns.
 - C. **Facility Update:** Exploring building at the Bessemer Airport.
- VII. **Consent Calendar**
 - A. **Resolution 2021-5 -** Approval of a resolution to approve new advisory board members.

VIII. Resolutions for Consideration and Approval

Auri Brown moved to approve the 2021-5 resolution to approve the new advisory board members and was seconded by Tiffany Storey. The motion was carried.

IX. Old Business

No old business.

X. New Business

Next month's meeting TBD.

XI. Adjournment

Jeff Walker motioned to adjourn, seconded by Auri Brown. The motion was carried and the meeting adjourned at 4:08 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary