

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 27, 2021

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, Charles Knight, Ruben Morris, Tiffany Storey, and Tierra Wright

Absent: Auri Brown, Meghan Jones, Tramayne Russell, Merrick Sims, R.J. Smith, and Jeff Walker

III. Adoption of the Agenda

Quorum not established.

IV. Adoption of the Minutes - June 22, 2021

Quorum not established.

V. Financial Report

VI. Chief Executive Officer's Report

A. Charter Application Update: Submitted on July 12th directly to the State with intent to open in Bessemer. To be followed by a capacity interview and public hearing. Commission application review will take place August 30th or 31st in Montgomery. Once approved, then negotiations on the charter take place within a 60-day period.

B. Summer Camp Update: Stayed under budget and served 280 students, averaging 30 students a day.

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

The meeting was adjourned at approximately 4:15 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary