

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 1, 2021

3:30 PM

Minutes

I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:36 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members attending virtually: Auri Brown, Charles Knight, Ruben Morris, Tramayne Russell, R.J. Smith, Jeff Walker and Tierra Wright

Absent: Courtney French, Meghan Jones, Merrick Sims, and Tiffany Storey

III. Adoption of the Agenda

R.J. Smith motioned to approve the September 1st agenda. Tierra Wright seconded and the motion carried.

IV. Adoption of the Minutes - July 27, 2021

Tramayne Russell motioned to approve the July 27th minutes. Auri Brown seconded and the motion carried.

V. Financial Report

Treasurer's report given by Ruben Morris.

VI. Chief Executive Officer's Report

A. Charter Application Update: Negotiate the academic and financial responsibilities of the charter which are negotiated every 5 years.

B. Facility Update: Letter of intent signed with Fountain of Youth Church while we build our own facility. Any renovation costs of our temporary facility will be negotiated into monthly rent.

VII. Consent Calendar

A. Resolution 2021-6 - Approval of a resolution to approve the treasurer's report.

VIII. Resolutions for Consideration and Approval

R.J. Smith moved to approve the 2021-6 resolution to approve treasurer's report and was seconded by Tramayne Russell. 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 R.J. Smith. The motion was carried and the meeting adjourned at 4:12 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary