

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 28, 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: Auri Brown, Courtney French, Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, and Tiffany Storey

Absent: Meghan Jones, R.J. Smith, Jeff Walker, and Tierra Wright
- III. Adoption of the Agenda**

Tiffany Storey motioned to approve the September 28th agenda. Tramayne Russell seconded and the motion carried.
- IV. Adoption of the Minutes - September 1, 2021**

Tramayne Russell motioned to approve the September 1st minutes. Merrick Sims seconded and the motion carried.
- V. Financial Report**

Financial update given by Ruben Morris
- VI. Chief Executive Officer's Report**
 - A. Temporary Facility Update:** Negotiating the contract with Fountain of Youth Church and gathering estimates for renovations.
 - B. Permanent Facility Update:** Exploring possible location, grant options for funding and gathering estimates for development.
- VII. Consent Calendar**
 - A. Resolution 2021-7 -** Approval of a resolution to contract the services of CCR Architecture & Interiors.
 - B. Resolution 2021-8 -** Approval of a resolution to approve participation in the

Teachers' Retirement System.

VIII. Resolutions for Consideration and Approval

A. 2021-7 - Tiffany Storey moved to approve the 2021-7 resolution to approve treasurer's report and was seconded by Merrick Sims. The motion was carried unanimously.

B. 2021-8 - Tramayne Russell motioned to approve the 2021-8 resolution to approve participation in the Teachers' Retirement System and was seconded by Merrick Sims. The motion was carried unanimously.

IX. Old Business

No old business.

X. New Business

Next month's meeting TBD.

XI. Adjournment

Courtney French motioned to adjourn, seconded by Tiffany Storey. The motion was carried and the meeting adjourned at 4:50 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary