

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 9, 2022

3:30 PM

Minutes

I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:31 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members in attendance: Auri Brown, Courtney French, Charles Knight, Ruben Morris, Jeff Smith, Tiffany Storey, Tierra Wright, Jillian Fitts (Assistant to the Board)

Absent: Tramayne Russell, Merrick Sims, R.J. Smith, and Jeff Walker

III. Adoption of the Agenda

Auri Brown motioned to approve the June 9th agenda. Tierra Wright seconded and the motion carried.

IV. Adoption of the Minutes - May 10, 2022

Minutes have been tabled.

V. Consent Calendar

A. Resolution 2022-4 - Approval to craft a resolution to contract services with School Transportation Services, Inc.

B. Resolution 2022-5 - Approval to craft a resolution to contract food services with SLA Management, Inc.

VI. Resolutions for Consideration and Approval

A. 2022-4 - Jeff Smith moved to approve crafting a resolution to contract with School Transportation Services, Inc and was seconded by Auri Brown. The motion was carried unanimously.

B. 2022-5 - Tiffany Storey motioned to approve crafting a resolution to contract with SLA Management, Inc, and was seconded by Tierra Wright. The motion was carried unanimously.

VII. Old Business

No old business.

VIII. New Business

In the process of creating financial and employment policies to be shared with the Board during the August meeting.

IX. Adjournment

Jeff Walker motioned to adjourn, seconded by Courtney French. The motion was carried and the meeting adjourned at 4:13 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary