**Minute notations**

Members Present: (in no particular order) Dr. Chen (Chairman), John Clark, Barney Bishop, Amy Hines, Matthey Mohler, Jana Sayler, Parker Campbell, Jennifer Diaz, Tim Qualls

Staff Present: Hope Carrasquilla, Carolyn McClenny, Michelle Stringer, Brinton Smith,

Others Present: J. Tilley, A Stephens, DeOnte Brown, Terrance Harris, Keri Ergenzinger

Meeting called to order at: 6:38pm

1. Public Comment: *Public comment is limited to three minutes per person. A group of persons speaking collectively on a subject is limited to 15 minutes. For an extended presentation, please contact the Board Secretary at least seven days prior to a meeting.*
2. Approval of Consent Items
   1. Meeting Agenda- Motion (Bishop), Second (Mohler): Motion to Call a Shade Meeting for Tomorrow (3.29.22) 4pm via Zoom. Motion Carried.

Discussion to end at time certain today, continue this Meeting to a time certain (see below for final resolution).

* 1. Previous Meetings’ Minutes
     1. January 24, 2022- Motion to approve 1.24.22 and 1.26.22 corrected Minutes (Clark), Second (Campbell) – Motion Carried.

1.26.22 Minutes need to reflect that Operations committee is Director Sayler and Director Hines not Director Diaz.

* + 1. February 28, 2022- Tabled to continued meeting. Certain portions of meeting blanked and any motions need to be added before next week.
  1. Review of Financials
     1. December 2021
     2. January 2022
     3. February 2022

Director Sayler moved to accept Financials as presented, Director Clark Seconded- Motion Carried.

Action Item: Director Campbell to look at a new microphone for online participants.

1. Report of Board of Directors:
   1. Chair (Chen)- There will be a shade meeting tomorrow at 4pm. There will be a continued meeting next Tuesday 4/5 at 6pm Zoom with time certain end at 8pm.
   2. Vice Chair (Diaz)
   3. Treasurer (Clark)
   4. Secretary (Qualls)
2. Report of Committees:
   1. Audit, Budget & Finance (Clark)- No report yet.
   2. Fundraising Committee (M. Mohler)
      1. Walter Kearns guest speaker- No guest speaker as of 3.28.22.
   3. By-Laws Committee (Bishop)- Report for continued meeting.
   4. Nominations Committee (Chen)
      1. Nomination of Mr. Ed Moore
      2. Director Qualls made motion to accept application of Mr. Ed Moore, Second, Director Bishop: Motion carried unanimously.
   5. Operations Committee (J. Sayler/Hines) – No report as of 3.28.22
      1. Overview of March 7 meeting
      2. Management company research
   6. Parental Liaison (Hines)
3. Principal’s Report:No report yet.
   1. New contract
   2. Enrollment update
   3. Teacher mid-year evaluations
   4. Student progress
   5. Confirm building compliance
4. Compliance Items:
   1. Media training for Board (Chen)- Chair Chen gave an update as to the training which took place 3.28.22 at Moore Communication.
   2. Charter school board training update (Chen)- No update yet.
5. Unfinished Business from prior meeting agenda:
   1. Review of bond agreement and land acquisition (P. Campbell)- No report yet.
   2. Business management organizations (Chen)- No report yet.
   3. Mr. Byrd update (M. Mohler)- Mr. Bryd has resigned as and changed course and will no longer accept position of principal.
   4. St. Joe’s update (M. Mohler)- No report yet.
6. New Business:
7. Hillsdale update (Chen):
   1. Refer to Hillsdale Letter which will be circulated.

Motion to withdraw as an affiliate of with Hillsdale (Bishop); Second (Campbell)-

Move to lay motion on table (Clark); Second (Campbell)- Motion Carried.

Action: Letter from Hillsdale is inaccurate. A Plan was sent and will be circulated.

Action: Recirculate the letter from Hillsdale.

Motion to Respond to the letter from Hillsdale dated March 24, 2022 (Qualls), Second (Campbell) – Motion Carried.

Action Item: Ask Ms. Campbell to help and work with Moore Communication on the letter.

Action Item: Director Bishop to attend faculty meeting to discuss these items Wednesday afternoon.

Motion (Bishop)- When anyone gets contacted by press notify chair and board needs to be notified through communications director, if any, or by Chair with directions not to reply. Second (Mohler). Motion Carried.

Motion to appoint Dean Carrasquilla as interim principal and that she be considered a permanent replacement and Dean Stringer works alongside her (Bishop) Second (Mohler),

Motion amended: grant authority to Deans Hope Carrasquilla, Michelle Stringer, and Dr. McClenny along Ms. Roland with to take all actions necessary to keep school running optimally moving forward. Second (Mohler)

Motion to amend to grant authority to an Executive Committee of 4 (Deans Hope Carrasquilla, Michelle Stringer, Dr. McClenny, and Karen Roland chaired by Ms. Carrasquilla who has tie breaking authority to make final decisions concerning the day-to-day operations to keep school running optimally moving forward until such time as the principal is hired and in place but no later than June 30th, 2022. Motion Carried 8-1.

Move to have Principal Brinton put in place a transition plan using point of contact of his choosing. (Not accepted).

Action Item: Need Moore and Hope to draft letter to students and faculty.

Action Item: we need to codify procedure for transition and selecting replacements.

* 1. Review of current administration team’s roles (Chen)- No report yet.
  2. Lightning damage repair work order (Chen)- No report yet.
  3. Board oversight of school accounts (J. Sayler) No report yet.
  4. Buses and Transportation (P. Campbell)- No report yet.

1. Upcoming Meetings and Events
   1. Continued Meeting April 5, 2022 at 6pm via Zoom only.
   2. April 14, 2022 - Speaker Series: Mr. Jeremy Byrd
   3. April 25, 2022, 6:00 pm - Board Meeting
   4. April 27-30, 2022 - Hillsdale Board Training (Deadline to sign-up March 31)