

**Special Board of Trustees Meeting**

**Minutes**

July 10, 2024

Called to Order at 6:02

**Board Meeting Attendance:**

Chairperson Qualls

Louis J. Baptiste

Pam Griggs

**Board Meeting** called to order at 6:02 by Tim Qualls.

**Motion** to approve Agenda by Louis Baptiste. Seconded by Pam Griggs. Unanimous approval.

**Motion** to approve minutes as presented. Seconded by Pam Griggs. Unanimous approval.

Presentation by Hannah Pitts of Comprehensive Evidenced-Based Reading Plan (CERP)
**Motion** by Louis Baptiste to approve CERP. Second by Tim Qualls.

Unanimous approval.

**Motion** by Tim Qualls to approve Mental Health Allocation Plan.

Renewal for Security Vendor with Plantation Security.

**Motion** to approve the Security Contract by Tim Qualls. Second by Pam Griggs.

Unanimous approval.

There is a new contract for services with Building Hope, presented by Pam Griggs.

Discussion about potential vendors. Discussion with Dana Vingales regarding contract

**Motion** by Tim Qualls to talk to Academica about providing back office account services and secure the proposed contract; if they are unable to approve a revised contract with Building Hope that includes the services that are necessary for TCS. Second by Louis J. Baptiste

Unanimous approval.

Presentation of Budget by Hannah Pitts and discussion.

The **budget** needs to go online by August 1, 2024

Update on social media and recruitment efforts

Meeting adjourned at 6:57