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**Board of Trustees Meeting**

August 26, 2024

MINUTES

Called to Order at 6:02

**Board Meeting Attendance:**

Chairperson Qualls

Louis J. Baptiste

Pam Griggs – Acting Chair

**Board Meeting** called to order at 6:02

Motion to Approve the Agenda by **Pam Griggs** Second by **Louis J. Baptiste,**

Unanimous Approval

Motion to Approve the Minutes of July 22 Board Meeting by **Louis Baptiste,** Second by **Pam Griggs**, Unanimous approval.

Public Comments: No Comments

Treasurer Report: Available upon request. – Pam Griggs

* June Financial Statement available
* All numbers have been sent to King and Walker
* Draft Audit will be sent in September.

Teacher Liaison Report: Vicky Conroy

* Nothing to Report
* Statement regarding teaching Virtues and credit to Hannah Pitts and the team

Headmaster Report – Report available

* Current Enrollment – 347
* Classes are very full, so we might need to hire additional teachers.
* School Start and class schedules were extremely smooth.
* Update on upcoming events
* Parent information nights
  + September 3rd K-1st
* Charter renewal application pending
* Grant – Replace fencing to make fencing safer
* Social Media Update
* Approval for Out of Field

Motion to Approve Out of Field Teachers by **Pam Griggs**, Second by **Louis J. Baptiste.**

Unanimous approval

Motion by **Tim Qualls** to approve the safety policy proposed by Ms. Pitts, Second by **Louis J. Baptiste,** Unanimous Approval

Application of Professor Moses Anubi for Board of Trustees

* Parent of scholar at school
* Engineer

Motion to appoint Moses Anubi for Board of Trustees by **Tim Qualls**, Second by **Pam Griggs**.

Unanimous Approval

Technology

* + Aegis renewal – Aegis is reducing cost.

Motion to allow Chairperson to sign Aegis renewal by **Louis J. Baptiste**, Second by **Pam Griggs**, Unanimous Approval.

Review application for Jana Sayler on Board of Trustees

* Comments by Tim Qualls
* Comments by Jana Sayler
* Comments by Louis J. Baptiste
* Comments Pam Griggs

For Good of the Order

* Louis Baptiste comments
* Pam Griggs comments
* Tim Qualls comments

Motion that Liaison Griggs be authorized to meet with bondholders and Building Hope regarding restructuring by **Tim Qualls**. Second by **Louis J. Baptiste**

Unanimous approval

Meeting adjourned at 7:01