
Board Meeting

Thursday, May 16, 2019

CALL TO ORDER @ 6:38PM

ATTENDEES

Kamaria Finch, Chair

Wade Ivy, Record Keeper

Joe Sumpter

Aketa Wise

Travis Townsend (arrived at 6:57pm)

Motion to approve minutes from March meeting

Made by: Wade Ivy

Seconded by: Aketa Wise

Result: Motion carries (unanimously)

Motion to approve minutes from April meeting

Made by: Wade Ivy

Seconded by: Joe Sumpter

Result: Motion carries (unanimously)

Motion to approve hiring of Shastity Driscoll as school leader

Made by: Kamaria Finch

Seconded by: Aketa Wise

Result: Motion carries (unanimously)

Motion to approve Joe Sumpter as Interim Vice Chair

Made by: Kamaria Finch

Seconded by: Aketa Wise

Result: Motion carries (unanimously)

Motion to approve Wade Ivy as Parliamentarian

Made by: Kamaria Finch

Seconded by: Joe Sumpter

Result: Motion carries (unanimously)

Motion to approve the Financial Policies document as presented

Made by: Joe Sumpter

Seconded by: Aketa Wise

Result: Motion carries (unanimously)

Note: Public hearings to be held online via Zoom webcast.

BOARD MEMBER REPORTS

Facilities/Operations (Travis Townsend, Jr.)

No report.

Academics/Operations (Joe Sumpter)

- Meeting tomorrow (9am) with Final Site to begin building website
- Exploring interns for mentoring and training
- Backup school location – Meeting scheduled with Pastor Hill of West Hunter St. Baptist Church in order to meet finalize possibility of use



Facilities/Operations (Wade Ivy, III)

- Governing board team building retreat is scheduled for June 28-30.

Student Recruitment (Aketa Wise)

Enrollment

- Enrollment event at West End Mall scheduled for June 8.

Uniforms

- Working with French Toast on uniforms
- Building a website where parents can purchase uniforms
- Colors: light blue, navy blue, gray, and khaki

Overview/Operations (Kamara Finch)

- Enrollment picnic scheduled for Saturday, May 18, from 12pm to 5 pm
- School is on tract and meeting SCSC deadlines as required

Announcements

No announcements

Public Comments

No comments were made by guests in attendance.

ADJOURNMENT @ 8:17 PM