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# Board Meeting (Emergency)

Tuesday, November 21, 2019

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## ATTENDEES

Kamaria Finch, Chair

Joe Sumpter

Keith Cain

Angela Chambliss

Randal Hughes


## CALL TO ORDER @ 6:36 PM

A motion was made by Kamaria to begin each board meeting with our Mission and Vision statement. The motion was seconded by Joe. Motion carried unanimously.

A motion was made by Kamaria to accept new board members, Keith Cain, Angela Chambliss and Randal Hughes, contingent upon successful completion of a background check, successful completion of the on-boarding paperwork, and 90 day probation. The motion was seconded by Joe. Motion carried unanimously.

A motion was made by Kamaria to amend September meeting minutes, revision to be completed by the December board meeting. The motion was seconded by Joe. Motion carried unanimously.

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A motion was made by Randal to accept the August meeting minutes. The motion was seconded by Joe. Motion carried unanimously.

Public comments:

There were no public comments.

## Kamaria Finch (Executive Update)

The board has accepted the resignation of board member, Wade Ivy.

The board has accepted the resignation of board member, Travis Townsend.

We want to establish a board of between 8 and 12 members. Additionally, we want to have a bank of prospective board members.

We have a Letter of Intent for consideration for our new facility. The LOI will be considered during our work session.

We have hired attorney, Precious Anderson, for contract review and vendor communication.

Kamaria has attended the Harvard Recruitment Fair for Teachers.

Kamaria planning to hire a consultant to help with hiring and design of our recruitment handbook.

We are actively seeking a recruitment consultant to create a recruitment process.

As we recruit teachers, we want to look nationwide as well as locally. We want to have a good breadth of life experience.

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## Announcements

No announcements



## Public Comments

No guests were in attendance.

**ADJOURNMENT @ 6:57pm**