
Board Meeting

Thursday, January 16, 2020

ATTENDEES

Kamaria Finch, Chair

Angela Chambliss

Randal Hughes

Quynh Do

CALL TO ORDER AT 6:32 PM

Kamaria read the Mission and Vision Statement to begin the meeting.


A motion was made by Randal to accept the January meeting agenda. The motion was seconded by Quynh. The motion was approved unanimously.

A motion was made to accept the December meeting minutes by Angela and seconded by Quynh. The motion was approved unanimously.

The board considered a new board member, Quatavia McLester. After discussion, Randal made a motion to accept Quatavia as new board member. Angela seconded the motion. The motion was approved unanimously.

Randal gave a legal update based on information from our attorney, Precious Anderson. Ms. Anderson is working at resolving three vendor disputes from last year. Two of the three seem to be effectively resolved. There was no additional information from our December meeting.

Randal gave an update on our participation in a Charter School Expo, being held on January 25, 2020.



Angela and Quynh provided an update on our teacher recruitment timeline and process. We will post our hiring announcement to LinkedIn and Indeed by January 21, 2020. Teacher applications for our early recruitment period are due February 11, 2020.

Public Comments

No guests were in attendance. There were no public comments.

Kamaria Finch (Executive Update)

Kamaria announced that she has located two possible sites for our school. One site would not require much time or capital investment to re-purpose and is less than 5 miles away from our school population.

Announcements

No announcements

Randal made a motion to adjourn the meeting, which was seconded by Angela. The motion carried unanimously.

ADJOURNMENT AT 7:40 PM