
Board Meeting

Wednesday, December 4, 2019

ATTENDEES

Kamaria Finch, Chair

Joe Sumpter

Keith Caine

Angela Chambliss

Randal Hughes

Quynh Do

CALL TO ORDER AT 6:30 PM

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

A motion was made by Angie to accept the December meeting agenda. The motion was seconded by Keith. The motion was approved unanimously.

A motion was made to accept the November meeting minutes, as amended, by Randal and seconded by Joe. 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. A strategy for resolving the third will be set at our January board meeting.

Angie provided a report for the establishment of our three standing committees. They are:

1. Academic

2. Financial
3. Governance

The next step is to begin recruitment of committee members.

Keith has set up the UPS account for the purpose of pick-up of un-needed inventory.

Public Comments

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

Kamaria Finch (Executive Update)

The board has accepted the resignation of board member, Akita Wise.

We have signed the Letter of Intent for our new facility.

Keith agreed to serve as the second point person for facilities, alongside Kamaria.

The board considered a new board member, Quynh Do. After discussion, Angie made a motion to accept Quynh, and was seconded by Randal. The motion carried unanimously.

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

Announcements

Board member Jae Brown was released from the board due to excessive absences in accordance to the rules defined in our by laws. As a founding board member, Jae provided 2 years of service and we thank him for his contribution to the school.

ADJOURNMENT AT 7:03 PM