
Board Meeting

Thursday, February 20, 2020

ATTENDEES

Kamaria Finch, Chair

Angela Chambliss

Randal Hughes

Quatavia McLester

Quynh Do

CALL TO ORDER AT 6:30 PM

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

Randal made a motion to accept the February meeting agenda. Angie seconded the motion. The motion was approved unanimously.

Quynh made a motion to accept the January meeting minutes and Brie seconded it. The motion was approved unanimously.

The board considered a new board member, Nicole Middleton. After discussion, Angie made a motion to accept Nicole as new board member. Quatavia seconded the motion. The motion was approved unanimously.

Public Comments

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

Kamaria Finch (Executive Update)

Kamaria announced that we have determined a site for our facility. The site has passed the Phase I and Phase II inspections. The lease is being finalized, is being reviewed by our attorney and will be complete by Friday, February 29, 2020. We have paid a \$5,000.00 deposit.

Kamaria formally asked Randal to oversee the facilities team.

Reports

We have hired a CPA firm comprised of Shaquana and Shakira to produce our financial statements. They phoned in to give a verbal report of Fiscal 2019.

Our recruitment team provided a report of our teacher recruitment project. Thus far, we have 4 completed applications and 103 others with provisional interest. We are entering Phase II next week. This will include a streamlined application process as well as additional marketing efforts.

Announcements

No announcements

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

ADJOURNMENT AT 7:47 PM