



## Special Meeting Notes

July 12th, 2020

Meeting Attendees included; Kamaria Finch, Nikki Middleton, Mia Powell, Joe Sumpter and Angela Chambliss.

Kamaria Finch opened meeting at 12:03pm. Meeting agenda included;

- A. Remote learning discussion
- B. Student Leader decision

- A. **School Update** - In reviewing the school calendar, our goal would be to use the week of August 3rd to open and act as transition week for parents and students. This would be excellent opportunity for teachers to become acquainted with students and work out technology.

Currently, we still enrollment needs. The Board has determined to contract assistance with Lotterease to finalize Powerschools and TADS setup. Contract is forthcoming for review.

- B. **Learning Survey** - Angela shared latest results from school survey. 89.3% of parents would be open to remote learning if students had laptop and hotspot. Nikki made motion for remote learning. Angela second motion. Motion adopted by board.

<MIA POWELL WAS ASKED TO LEAVE CALL/RECUSE HERSELF FROM MEETING>

- C. **School Leader Performance** – Board addressed concerns of the board regarding recent performance of school leader and pending contractual concerns which have not been fulfilled. Nikki made a motion to terminate Demetria as of Sunday, July 12. Angela second motion.

The board determined to make Mia Powell an ex officio member of the board.

Angela Chambliss made a motion for Mia Powell to become the inaugural school leader/Executive Director. Mia has shown exemplary dedication to the school has charter school leadership experience for 3+ years. She also has worked at 2 state charter schools and is quite comfortable with remote learning. Nikki second motion. Motion was accepted by the board.

Termination letter for Demetria Hamilton will be sent on Sunday, July 12, 2020 referencing mutually agreed contract not issued. School Leader Contract for Mia Powell will be sent on July 12<sup>th</sup> following termination letter to Mrs. Hamilton.

Meeting adjourned at 1:09pm