



BOARD MEETING MINUTES

Board Members in Attendance:

<input checked="" type="checkbox"/> Ryan Cotterman, President	<input type="checkbox"/> Yuliya Morris, Treasurer	<input checked="" type="checkbox"/> Diego Torres
<input checked="" type="checkbox"/> Roland Lewis Jr., Vice President	<input checked="" type="checkbox"/> Hassan Kingsberry	<input type="checkbox"/> A. Monica Cutno
<input checked="" type="checkbox"/> Shon Mallory, Secretary	<input checked="" type="checkbox"/> Monique Taylor	

I. Call to Order

- A. Regular monthly meeting of the Board of Directors was called to order at 6:30 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from the June 20, 2022 regular board meeting were presented.
- B. Financial report was given by Ryan Cotterman.

Motion to approve the consent agenda.

Motion:	Shon Mallory
Second:	Roland Lewis Jr.
Discussion:	None
Conflict of Interest:	None
Vote:	Unanimously Approved (5-0)

III. Public Comments

- A. None Presented

Hassan Kingsberry joined the meeting at 6:45 p.m.

IV. Committee Reports

- A. Academic Committee report was given by Dr. Fuller.
 - 1. An update on the outdoor classroom was communicated, including that the EPA is providing a podium and picnic style tables and there will be a need for shaded structures in the future.
 - 2. Various summer maintenance needs were suggested by the administration, including a recommendation for a one-time deep cleaning and repairs to the gym floor.
 - 3. An initial conversation ensued regarding potential needs to further secure the campus, including the use of grant money that may be available to help reduce costs. A full presentation is expected during the August 2022 board meeting.
 - 4. Summer programs have concluded and were successfully executed.
 - 5. The School received a request for utilization of the facility after hours and on the weekend. This application was considered, and a discussion ensued.
 - 6. COVID-19 Update
 - a. The Strong Schools Toolkit has been sunset. New guidance is to follow the CDC guidelines.
 - b. Reminder to vote on the mask policy.

B. Finance Committee report was given by Ryan Cotterman.

1. Reviewed updates to the final 2021-2022 working budget.
2. Reviewed vendor contracts and quotes for services.

Motion to approve final 2021-2022 working budget.

Motion: Shon Mallory
Second: Hassan Kingsberry
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to ratify the renewal of the Renaissance agreement.

Motion: Ryan Cotterman
Second: Roland Lewis Jr.
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to approve the 2022 – 2024 Aperture Education two-year agreement.

Motion: Diego Torres
Second: Roland Lewis Jr.
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to approve the quote for 5 Star Painting.

Motion: Shon Mallory
Second: Hassan Kingsberry
Conflict of Interest: None
Vote: Unanimously approved (6-0)

C. Development Committee report was given by Roland Lewis Jr.

1. No information was presented.

D. Governance Committee report was given by Ryan Cotterman

1. Reviewed and discussed any concerns with the optional Mask Policy.

Motion to approve the optional Mask Policy.

Motion: Diego Torres
Second: Shon Mallory
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Diego Torres left the meeting at 7:25 p.m.

V. Closed Session

- A. The Board moved into closed session at 7:28 PM to discuss specific personnel matters under NC G.S. 143-318.11(a)(6).

Motion to approve entering closed session.

Motion: Shon Mallory
Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (5-0)

- B. The Board exited closed session at 7:54 PM and resumed regular board meeting.

Motion to approve exiting closed session.

Motion: Roland Lewis Jr.
Second: Shon Mallory
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (5-0)

VI. Actions

Motion to accept the School's HR recommendations as revised.

Motion: Shon Mallory
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (5-0)

VII. Adjournment

- A. Next regular board meeting is on Monday, August 15, 2022 from 6:30 PM - 8:00 PM via Zoom conference call.
- B. Board meeting was adjourned at 7:56 PM.

Motion to adjourn the meeting.

Motion: Shon Mallory
Second: Monique Taylor
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (5-0)