



BOARD MEETING MINUTES

Board Members in Attendance:

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

I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 4:04 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

II. Documents Review

- A. Reviewed various vendor contracts, purchase orders and other 2023-2024 annual service contracts.

Motion to approve the 2023-2024 Security 101 agreement.

- Motion:** A. Monica Cutno
- Second:** Roland Lewis Jr.
- Discussion:** None
- Conflict of Interest:** None
- Vote:** Unanimously Approved (6-0)

Motion to approve the 2023-2024 Mutual of Omaha medical insurance policy.

- Motion:** Roland Lewis Jr.
- Second:** Yuliya Morris
- Discussion:** None
- Conflict of Interest:** None
- Vote:** Unanimously Approved (6-0)

Motion to approve the 2023-2024 Assured Partners property and general insurance policy.

- Motion:** A. Monica Cutno
- Second:** Ryan Cotterman
- Discussion:** None
- Conflict of Interest:** None
- Vote:** Unanimously Approved (6-0)

Motion to approve the YMCA Blue Ridge Assembly, Inc. agreement for the 7th grade field trip.

- Motion:** Yuliya Morris
- Second:** Hassan Kingsberry
- Discussion:** None
- Conflict of Interest:** None
- Vote:** Unanimously Approved (6-0)

Motion to approve the Charter School Financial Services 2023-2024 agreement.

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

III. Adjournment

- A. Next regular board meeting is on Monday, July 17, 2023, from 6:30 PM - 8:00 PM via Google Meet.
- B. Special meeting of the Board of Directors was adjourned at 4:28 PM.

Motion to adjourn the meeting.

Motion: Roland Lewis Jr.
Second: Yuliya Morris
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)