

Board Meeting August 26, 2014
Executive Session Board Meeting

I. Call to Order at 4:40 pm

II. Role Call- All members present
Celeste Anderson, Stacey Adams, Dr. Foward, Carter Wilson, Dr. Parker, Dr. Angela Lewis

III. Review of Minutes for last meeting (postponed)

IV. Audit Review-Mr. Jeffrey Brown *approval needed
Motion to approve by Carter Wilson, second by Stacey Adams. Motion carried

V. Form 990 Review-Mr. Jeffrey Brown *approval needed
Names for Celeste Anderson and Stacey Adams updated. Dr. will be added to Angela Lewis
Motion to approve 990 with correction made by Carter Wilson second by Angela Lewis.
Motion carried

VI. June 30, 2014 Financial Review Mrs. Ericka McGinnis (postponed)

VII. School Updates- Mr. Alphonsa Foward
Mr. Forward thanked the Board for their support and work throughout the academic year

VIII. Q & A

IX. Meeting adjourned at 5:21pm