

09/10/24
3100 Cottage Hill
Mobile, AL 36606

CALL TO ORDER: Budget Reading #1

Board Members	Assigned Role	Present	Absent
Mr. Matthew Anderson		X	
Ms. Danielle Dials		X	
Mrs. Gloria Hill	Secretary	X	
Dr. Benterah Morton	Chairperson	X	
Dr. Krista Williams	Founder/CEO	X	
Dr. Jeremiah Newell -	CFO	X	

A. APPROVAL OF MINUTE

B. AGENDA ADOPTION

Located in the shared folder

C. ANNOUNCEMENTS

- a. Next Board regular board meeting, Monday, September 16th, at 6:00 pm, 3100 Cottage Hill, Mobile, AL 36606

D. REPORTS AND RECOGNITIONS

- a. CEO/Superintendent Report
- b. State Budgeting Team Process Dr. Williams (Dr. Newell - Oratatater)
 - 1. Received \$85,000 capital dollars for lease, utilities, etc.
 - 2. Maintain the Educational Trust Fund
 - 3. Philanthropic giving
 - 4. Non state dollars
 - 5. Instructional monies help with academic improvements, Cafeteria expenses, auxiliaries
 - 6. Esco Funding
 - 7. Address Dr. Morton's request's for a cover sheet model for the arts
 - 8. Balance remaining, must be spented,. balance, \$3100.00

E. CITIZEN REQUEST

F. ACTION ITEMS

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT