

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, June 22, 2021**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**
	1. Charles Knight called the meeting to order at 3:33 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Auri Brown, Charles Knight, Ruben Morris, Tramayne Russell, Jeff Walker and Tiffany Storey

**Absent:** Courtney French, Meghan Jones, Merrick Sims, R.J. Smith, and Tierra Wright

1. **Adoption of the Agenda**

Auri Brown motioned to approve the June 22nd agenda. Tiffany Storey seconded and the motion carried.

1. **Adoption of the Minutes -** May 25, 2021

Tiffany Storey motioned to approve the May 25th minutes. Jeff Walker seconded and the motion carried.

1. **Financial Report**

Ruben Morris presented the financial report.

1. **Chief Executive Officer’s Report**
	1. **Charter Application Update:** The Public Charter Commission has approved a summer application cycle. We will open in the Fall of 2022 in Bessemer.
	2. **Summer Camp Update:** Camp is held Tues, Weds, and Thurs at various YMCA and Boys & Girls Clubs around towns.
	3. **Facility Update:** Exploring building at the Bessemer Airport.
2. **Consent Calendar**
	1. **Resolution 2021-5 -** Approval of a resolution to approve new advisory board members.
3. **Resolutions for Consideration and Approval**

Auri Brown moved to approve the 2021-5 resolution to approve the new advisory board members and was seconded by Tiffany Storey. The motion was carried.

1. **Old Business**

No old business.

1. **New Business**

Next month’s meeting TBD.

1. **Adjournment**

Jeff Walker motioned to adjourn, seconded by Auri Brown. The motion was carried and the meeting adjourned at 4:08 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary