

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, December 15, 2020**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight** 
   1. Charles Knight called the meeting to order at 3:40 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Merrick Sims, R.J. Smith, and Tiffany Storey

**Absent:** Tramayne Russell and Tierra Wright

1. **Adoption of the Agenda**

R.J. Smith motioned to approve the December 15 agenda. Merrick Sims seconded and the motion carried.

1. **Adoption of the Minutes -** November 17, 2020

No errors or omissions on the November minutes.

1. **Financial Report**

No financial report.

1. **Chief Executive Officer’s Report**
2. School Update: Charter application has been submitted. The next steps are a capacity interview, a public hearing and then the official vote in January.
3. Advisory Board Update: Two new advisory board members including Board Chair, Colonel Iyal Nyals and CEO of Kaiser Aircraft, Dorris Sewell. R.J. Smith will serve as liaison between the Governing and Advisory Board.
4. **Consent Calendar**

None

1. **Resolutions for Consideration and Approval**

None

1. **Old Business**

No old business.

1. **New Business**

Next month’s meeting TBD.

1. **Adjournment**

R.J. Smith motioned to adjourn, seconded by Tiffany Storey. The motion was carried and the meeting adjourned at 4:25 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary