

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, November 17, 2020**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight** 
   1. Charles Knight called the meeting to order at 3:30 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, Tiffany Storey, and Tierra Wright

**Absent:** Auri Brown, R.J. Smith

1. **Adoption of the Agenda**

Tiffany Storey motioned to approve the November 17 agenda. Courtney French seconded and the motion carried.

1. **Adoption of the Minutes -** October 27, 2020

Courtney French moved to approve the October minutes, Tiffany Storey seconded and the motion carried.

1. **Financial Report**

Tramayne Russell moved to approve the expense report, Merrick Sims seconded and the motion carried.

1. **Chief Executive Officer’s Report**
2. School Update: Charter application due November 30.
3. Advisory Board Update: Larry Powell with Blue Origin and Dereck Murphy with the BWWB joined the Advisory Board.
4. **Consent Calendar**
   1. **Resolution 2020-3 -** Approval of a resolution to enter into a contract with BWC to secure land and funds for future campus.
   2. **Resolution 2020-4 -** Approval of a resolution to enter into contract with Aderholt & Horton accounting firm.
   3. **Resolution 2020-5 -** Approval of a resolution to ratify Ruben Morris’ CEO employment contract.
5. **Resolutions for Consideration and Approval** 
   1. Tiffany Storey moved to approve the 2020-3 resolution to enter into a contract with BWC and seconded by Tramayne Russell. The motion was carried unanimously.
   2. Tiffany Storey moved to approve the 2020-4 resolution to enter into a contract with Aderholt & Horton and seconded by Tramayne Russell. The motion was carried unanimously.
   3. Courtney French moved to approve the 2020-5 resolution to ratify Ruben Morris’ contract for CEO and seconded by Tierra Wright. The motion was carried unanimously.
6. **Old Business**

No old business.

1. **New Business**

Next month’s meeting will be Tuesday, December 15th at 3:30 PM.

1. **Adjournment**

Charles Knight motioned to adjourn, seconded by Tramayne Russell. The motion was carried and the meeting adjourned at 4:15 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary