

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, May 10, 2022**

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 in attendance:** Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, Jeff Smith, R.J. Smith, Jeff Walker, Tiffany Storey, and Jillian Fitts (Assistant to the Board)

**Absent:** Auri Brown, Courtney French, and Tierra Wright

1. **Adoption of the Agenda**

Jeff Smith motioned to approve the May 10th agenda. R.J. Smith seconded and the motion carried.

1. **Adoption of the Minutes -** April 5, 2021

Minutes have been tabled.

1. **Financial Report**
2. **Chief Executive Officer’s Report**
3. **Consent Calendar**
   1. **Resolution 2022-1 -** Approval to craft a resolution for back office accounting services with New Schools for Alabama for the next 5 years.
   2. **Resolution 2022-2 -** Approval of a resolution to enter into a 5-year professional services contract with New Schools for Alabama.
   3. **Resolution 2022-3 -** Approval of a resolution to approve the salary schedule for the 2022-2023 school year.
4. **Resolutions for Consideration and Approval** 
   1. **2022-1 -** Jeff Walker moved to approve the 2022-1 resolution to craft a resolution for back office accounting services with New Schools for Alabama and was seconded by Jeff Smith. The motion was carried unanimously.
   2. **2022-2 -** Tiffany Storey motioned to approve the 2022-2 resolution to contract services with New Schools for Alabama and was seconded by R.J. Smith. The motion was carried unanimously.
   3. **2022-3 -** Jeff Smith motioned to approve the 2022-2 resolution to approve the 2022-2023 school year salary schedule and was seconded by Jeff Walker. The motion was carried unanimously.
5. **Old Business**

No old business.

1. **New Business**

Next month’s meeting TBD.

1. **Adjournment**

Jeff Walker motioned to adjourn, seconded by Jeff Smith. The motion was carried and the meeting adjourned at 4:48 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary