

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, September 1, 2021**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight** 
   1. Charles Knight called the meeting to order at 3:36 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Auri Brown, Charles Knight, Ruben Morris, Tramayne Russell, R.J. Smith, Jeff Walker and Tierra Wright

**Absent:** Courtney French, Meghan Jones, Merrick Sims, and Tiffany Storey

1. **Adoption of the Agenda**

R.J. Smith motioned to approve the September 1st agenda. Tierra Wright seconded and the motion carried.

1. **Adoption of the Minutes -** July 27, 2021

Tramayne Russell motioned to approve the July 27th minutes. Auri Brown seconded and the motion carried.

1. **Financial Report**

Treasurer’s report given by Ruben Morris.

1. **Chief Executive Officer’s Report**
   1. **Charter Application Update:** Negotiate the academic and financial responsibilities of the charter which are negotiated every 5 years.
   2. **Facility Update:** Letter of intent signed with Fountain of Youth Church while we build our own facility. Any renovation costs of our temporary facility will be negotiated into monthly rent.
2. **Consent Calendar**
   1. **Resolution 2021-6 -** Approval of a resolution to approve the treasurer’s report.
3. **Resolutions for Consideration and Approval**

R.J. Smith moved to approve the 2021-6 resolution to approve treasurer’s report and was seconded by Tramayne Russell. 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 R.J. Smith. The motion was carried and the meeting adjourned at 4:12 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary