

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, September 28, 2021**

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:** Auri Brown, Courtney French, Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, and Tiffany Storey

**Absent:** Meghan Jones, R.J. Smith, Jeff Walker, and Tierra Wright

1. **Adoption of the Agenda**

Tiffany Storey motioned to approve the September 28th agenda. Tramayne Russell seconded and the motion carried.

1. **Adoption of the Minutes -** September 1, 2021

Tramayne Russell motioned to approve the September 1st minutes. Merrick Sims seconded and the motion carried.

1. **Financial Report**

Financial update given by Ruben Morris

1. **Chief Executive Officer’s Report**
   1. **Temporary Facility Update:** Negotiating the contract with Fountain of Youth Church and gathering estimates for renovations.
   2. **Permanent Facility Update:** Exploring possible location, grant options for funding and gathering estimates for development.
2. **Consent Calendar**
   1. **Resolution 2021-7 -** Approval of a resolution to contract the services of CCR Architecture & Interiors.
   2. **Resolution 2021-8 -** Approval of a resolution to approve participation in the Teachers’ Retirement System.
3. **Resolutions for Consideration and Approval** 
   1. **2021-7 -** Tiffany Storey moved to approve the 2021-7 resolution to approve treasurer’s report and was seconded by Merrick Sims. The motion was carried unanimously.
   2. **2021-8 -** Tramayne Russell motioned to approve the 2021-8 resolution to approve participation in the Teachers’ Retirement System and was seconded by Merrick Sims. The motion was carried unanimously.
4. **Old Business**

No old business.

1. **New Business**

Next month’s meeting TBD.

1. **Adjournment**

Courtney French motioned to adjourn, seconded by Tiffany Storey. The motion was carried and the meeting adjourned at 4:50 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Chairman Board Secretary