



# **ZEST Preparatory Academy Charter School**

# **Minutes**

# **ZEST Prep Governing Board Called Meeting**

#### **Date and Time**

Wednesday October 30, 2024 at 7:00 PM

#### **Directors Present**

B. Jones (remote), E. Jackson (remote), H. Ridley (remote), K. Green (remote), T. Stevens (remote)

#### **Directors Absent**

A. Joiner

## **Ex Officio Members Present**

M. Carruthers (remote), M. Felts (remote)

# **Non Voting Members Present**

M. Carruthers (remote), M. Felts (remote)

### **Guests Present**

A. Parks (remote), R. Davis (remote)

## I. Opening Items

A. Welcome

В.

#### **Record Attendance**

# C. Call the Meeting to Order

B. Jones called a meeting of the board of directors of ZEST Preparatory Academy Charter School to order on Wednesday Oct 30, 2024 at 7:04 PM.

#### D. Mission/Vision

Mission & Vision were read aloud.

#### E. Review of Agenda

#### **II. Public Comment**

#### A. Public Comment

No public comment.

# **III. Board Meeting Guest/Presentation**

#### A. 21Cobalt Presentation:

Morgan Felts from 21Cobalt presented regarding governance services.

#### **IV. Finance Report**

#### A. Fundraising (Casino Night)

B. Jones presented an update on the upcoming fundraiser scheduled for November 23, 2024.

# B. School Store

E. Jones presented an option of setting up a school store as a potential revenue stream.

#### V. Executive Session

#### A. Executive Session

H. Ridley made a motion to Enter Executive Session for the purpose of discussing Facilities & Personnel.

E. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Executive Session ended at 8:55. No action was taken following Executive Session.

# VI. Closing Items

A.

# **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:01 PM.

Respectfully Submitted,

B. Jones

ZEST Preparatory Academy Charter School is a K-5 elementary school community that provides an academically rigorous, supportive, and joyful learning environment to develop the leader inside every student for lifelong educational achievement and impactful community service.