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SPECIAL BOARD MEETING MINUTES
Tuesday, July 26, 2022

I. Call to Order and Pledge of Allegiance

The Board of School Directors of the Premier Arts & Science Charter School held a special board meeting on Tuesday, July 26, 2022, via Zoom, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:02 p.m. followed by the flag salute.

II. Roll Call & Announcement

Roll Call:

Carmen Calderon	Present
Dana Lumpkin	Present
Pamela Spencer	Present
Franklin Gantz	Present
Yohance Green	Present

Present:

Sharon Thomas, Interim COO
Thomas Fitzpatrick, Solicitor

III. Approval of Agenda

Motion: Ms. Lumpkin moved to approve the agenda to be amended to include Executive Session

Second: Mr. Gantz

Discussion: None

Roll Call:

Ms. Calderon	Yes	(5) Yes
Ms. Spencer	Yes	(0) No
Mr. Gantz	Yes	Motion Carried
Ms. Lumpkin	Yes	
Mr. Green	Yes	

IV. Public Comments

None

V. Action Items

A. COO Report on Summer Hiring

Eugene Washington	Principal	(Full time; \$95,000)	August 1, 2022
Kyra O'Connell	Teacher	(Full time; \$45,000)	August 1, 2022
Allison Peterson	Teacher	(Full time, \$45,000)	August 1, 2022
Chandra Roush	Teacher	(Full time, \$45,000)	August 5, 2022
Kassandra Vega	Spanish Teacher	(Full time, \$45,000)	August 1, 2022

Note: Remaining positions not yet filled – Dean of Students (1), Counselor (1), Instructional Aide (1) and Crossing Guards (2)

Resignation/Terminations

Danielle Dennis	Counselor	July 29, 2022
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Enrollment as of 7/22/22 (163)

Motion: Mr. Gantz moved to approve the COO Report on Summer Hiring

Second: Ms. Lumpkin

Discussion: None

Roll Call:

Ms. Calderon	Yes	(5) Yes
Ms. Spencer	Yes	(0) No
Mr. Gantz	Yes	Motion Carried
Ms. Lumpkin	Yes	
Mr. Green	Yes	

B. Anti-Bullying Policy (tri-annual approval)

Motion: Ms. Lumpkin moved to approve the Anti-Bullying Policy

Second: Mr. Gantz

Discussion: None

Roll Call:

Ms. Lumpkin	Yes	(5) Yes
Mr. Green	Yes	(0) No
Mr. Gantz	Yes	Motion Carried
Ms. Spencer	Yes	
Ms. Calderon	Yes	

C. Teacher Bonus 2 of 2 for 2021- 2022 SY

Motion: Mr. Gantz moved to approve the Teacher Bonus 2 of 2 for 2021 – 2022 SY

Second: Ms. Lumpkin

Discussion: None

Roll Call:

Ms. Calderon	Yes	(5) Yes
Ms. Spencer	Yes	(0) No
Mr. Gantz	Yes	Motion Carried
Ms. Lumpkin	Yes	
Mr. Green	Yes	

D. New Job Descriptions – A) Chief Operating Officer, B) Dean of Students, C) Compliance and Data Manager, and D) General Services Compliance Officer (Tabled until the next meeting)

E. Bruce Smith, Sr. (2021 – 2022 Administrative Consulting) (Tabled)

VI. Additional Business Discussion Items
None

VII. Old Business
None

VIII. Public Comments
None

IX. Executive Session – Personnel Matters

Motion: Ms. Lumpkin moved to go into Executive Sessions at 6:05 p.m. and we came out of Executive Sessions at 6:41 p.m. and resumed regular session at 6:42 p.m.

Second: Mr. Gantz

Discussion: None

Roll Call:

Ms. Calderon	Yes	(5) Yes
Ms. Spencer	Yes	(0) No
Mr. Gantz	Yes	Motion Carried
Ms. Lumpkin	Yes	
Mr. Green	Yes	

X. Adjournment

Motion: Ms. Lumpkin moved to adjourn at 6:56 p.m.

Second: Mr. Gantz

Discussion: None

Roll Call:

Ms. Spencer	Yes	(5) Yes
Mr. Green	Yes	(0) No

Mr. Gantz	Yes
Ms. Lumpkin	Yes
Ms. Calderon	Yes

Motion Carried