



Board Meeting

August 26, 2025 5:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/6013111423>

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:08pm
 - A. Moment of Silence
 - B. Roll Call (Members Present: Mrs. Gloria Chatman-Brooks, Mr. Clarence Love, Dr. Brenda Collins) – Quorum met; Absent: Mr. Mark Sullivan, Mrs. Emma McDaniel
 - C. Approval of Minutes
 - a. [July 2025](#) – Motion: Mr. Love, 2nd Dr. Collins, motion carried minutes approved
 - D. Approval of Agenda – Motion: Dr. Collins, 2nd Mr. Love, motion carried agenda approved
2. Public Comment
 - a. Board Member Recognition – Dr. Rucker took this time to congratulate Ms. Chatman-Brooks on her retirement.
3. Committee Reports : Finance Committee report presented by Ms. Ellis
4. Action Items
 - a. [Parent Engagement Plan](#) – Motion to accept the Parent Engagement Plan for 2025-2026 SY, Mr. Love, 2nd Dr. Collins- unanimous approval motion carries
 - b. [Professional Development Plan](#) : Motion for acceptance of Professional Development Plan for 2025-2026 SY, Dr. Collins motion, Mr. Love second, motion carried, unanimous vote
 - c. [Ron Clark Academy](#) : Motion for designated personnel to attend Ron Clark Academy in Atlanta, GA Mr. Love motion, Dr. Collins 2nd, motion carried unanimous vote
 - d. [McGraw Hill - Reading Mastery](#) – ReadingMastery will be used for concentrated Reading Interventions school wide: Dr. Collins motion for the approval and purchase of Reading Mastery and Mr. Love 2nd, motion carried unanimously.
 - e. 2025-26 Budget: Review of Budget adjustments: Salaries went down from 1,271,358 to 1,222,581. Health Insurance increased to 211,052. Motion to approve budget adjustments budget for the 2025-26 SY Dr. Collins, 2nd Mr. Love, motion carried and approved unanimously
5. Report Items
 - a. Student Enrollment Projections – Current enrollment 205
 - b. Catapult – An organization secured by the Authorizer will spend two days with IIGP to conduct audits and assist in identifying any areas of concern.
 - c. Transportation Update – Working with HOPE Credit Union for funding for 2 buses.
 - d. Kitchen Update – Items are being secured and the facility is being prepped to meet the October timeline



e. Upcoming Meetings

- i. Facility Meeting : September 9, 2025
 - ii. Finance September 29, 2025
 - iii. Academic Meeting - Sep 4, 2025
6. St. Mary Visit: Dr. Rucker and staff will take 4th grade girls to visit St. Mary's in New Orleans.
This is the all girls' school where the young ladies solved the historic trigonometry problem.
This is in alignment with 4th graders leadership pathway
7. Joint Board Meeting : N/A
8. Executive Cabinet: N/A
9. Adjournment 5:51pm

Respectfully submitted

Debra A. Reed