



Board Meeting
February 10, 2026 Reschedule from January 27, 2026 Meeting
5:00 p.m.
Zoom Link: <https://us02web.zoom.us/j/6013111423>

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:30pm
 - A. Moment of Silence
 - B. Roll Call Members in attendance – Gloria Chatman-Brooks, Dr. Brenda Collins, Mr. Marcus Sullivan, Mr. Clarence Love
 - C. Approval of Minutes
 - a. October 28, 2025 – Motion to approve Minutes with necessary corrections, Mr. Sullivan, 2nd, Dr. Collins, motion carried.
 - D. Approval of Agenda – Motion to approve agenda Dr. Collins, 2nd Mr. Sullivan, motion carried.
2. Public Comment – Ms. Sheila Peters, Lead Bus Driver, thanked the Board of Directors on approving the new bus, that has been delivered.
3. Committee Reports
 - a. Finance Committee Report – Committee has not met
 - b. Facilities Committee Report – Committee has not met
4. Action Items
 - a. [Student Mobile Labs](#) – Motion to purchase 2 mobile labs with 20-30 computers per cart, Mr. Sullivan motion, Dr. Collins, 2nd, motion to approved carried.
 - b. [Playground Equipment](#) – Playground equipment is written in the CSP budget and seeking approval to purchase equipment this year. Mr. Sullivan motion, Dr. Collins, 2nd – motion carried.
 - c. [Metis](#) – Motion to approve Metis as Curriculum development services, Dr. Collins, motion, Mr. Sullivan, 2nd; motion carried
 - d. [Van](#) – Proposed to purchase a 15 passenger van; Motion to move this request to Finance Committee, Mr. Sullivan, Dr. Collins, 2nd,
 - e. [Ipad for Afterschool Program](#) – Motion fo approve purchase of iPads for 21st Century After School Program (Voices of the Village)-- Purchase of the items has to follow procurement process. Motion to approve purchase of Ipad with Covers, Mr. Sullivan, 2nd Dr. Collins, motion carried.
 - f. 2nd Quarter Financial Report – 2nd Quarter Financial Report presented by Dr. Rucker October -December, – Mr. Sullivan motion, Dr. Collins 2nd, motion carried
 - g. [Investment Portfolio](#) – Motion to begin exploring investment options for Investment Portfolio, Mr. Sullivan, 2nd Mr. Love, motion carried.



- h. [Upper Elementary Expansion Repairs](#) – Motion to approve Mr. Johnson as contractor for Upper Elementary Expansion Repairs– Mr. Love, 2nd – Mr. Sullivan, motion carried.

5. Report Items

- a. Recruitment Season Student Enrollment – Recruitment season has begun and kindergarten is the largest group to fill every year. Currently have 30 kindergarten applications for 2026-27 SY.
- b. Transportation Report – The bus has arrived, financed 100% with IIGP. Will be looking to get cameras installed. Transportation also seeking to build substitute bus driver pool.
- c. Kitchen Report Phase 2 of plumbing services – water setup

6. Events

- a. Literacy Night – Has passed and parents
- b. Book Fair – Raised over \$3,000
- c. 21st Century Grant – 21st Century After School Program has begun.
- d. Market Day – May 4th, 2025
- e. State Testing – Dates pending –

7. Joint Board Meeting With MCSA

8. Board Retreat

9. Executive Cabinet

10. Adjournment