



Board Meeting
July 31, 2024
August 1, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. June 25, Minutes
 - D. Approval of Agenda
2. Public Comment – Dr. Rucker shared with the Board the hiring of two new staff members, Mr. Jamal McCullen (3rd grade teacher), Mrs. Rizwana (2nd grade teacher) coming to us from India
3. Action Items
 - a. [Student Handbook Updates](#) – Motion to approve student handbook updates 2024-2025; Mrs. Arbuthnot motion, Mrs. Emma McDaniel 2nd, motion carried
 - b. [Employee Handbook Updates](#) – Ms. Ellis presented the updates: Ms. Emma McDaniel motion, Dr. Brenda Collins- 2nd – Motion Carried
 - c. [Cariina Organizational Software](#) – Dr. Rucker presented the benefits of Carina Organizational Software: Mrs. Emma McDaniel motioned for approval of purchase; Mrs. Arbuthnot, 2nd: Motion carried
 - d. Fourth Quarter Financials: Presented by Ms. Ellis summary of 4th quarter financials to include balance sheet and liabilities, income statement for the quarter and budget year to date versus what was thought to be spent and what was actually spent. Motion to recommendation to accept 4th quarter finals: Mrs. Emma McDaniel; 2nd Mrs. Gloria Arbuthnot; Motion carried;
 - e. End of Year Student Data: Dr. Rucker recommend that the EOY School Year Data be tabled (2023-2024): Motion: Mrs. Emma McDaniel; 2nd Mrs. Gloria Arbuthnot: motion carried;
 - f. [2024-25 Budget](#): Call for Motion for approval: Mrs. Emma McDaniel motion, Mrs. Gloria Arbuthnot 2nd, Motion carried
4. Report Items
 - A. [Student Recruitment](#) : Projected goals for the 2024-2025 goals have been met for the 2024-25 school year
 - B. School Buses

- a. Masters Transportation – Buses will be picked up from Ozark, MO with air conditioning installed.
- b. Clarksdale Collegiate – Bid on and purchased a bus from Clarksdale Collegiate
- C. Board Update
 - a. Board Training : Tentative training for Board Training for representative from METIS on Student Data: 3:00pm Monday, August 5, 2024
 - b. 2023-24 Audit: The audit is due this year.
- D. Executive Cabinet

5. Adjournment: 5:48pm

Respectfully submitted

August 1, 2024