Board Meeting

October 27, 2026 Meeting @ 5:00
ReScheduled for October 28, 2026

Zoom Link:https://us02web.zoom.e/j/6013111423

Agenda/Minutes
Location - Conference Call

1. Call to Order 5:18pm
   A. Moment of Silence
   B. Roll Call Gloria Chatman Brooks, Clarence Love, Dr. Brenda Collins, Marcus Sullivan – absent, Edna Wallace - absent – Quorum established.
   C. Approval of Minutes
      a. September 28, 2026 – Motion to Approve Minutes Mr. Love Second Dr. Collins, motion carried unanimously
      b. Approval of Agenda Motion to Approve Dr. Collins, Second Mr. Love, motion carried.
2. Public Comment Dr. John Dixon, Executive Director Mississippi Charter School Association, Shared a short presentation on Board Leadership and strong boards set a clear vision for schools, accountability.
3. Committee Reports
   Finance Committee Report – Not Available
   Facilities Committee Report – Committee convened to meet at Mall location, paperwork is being prepared. A facilities meeting will be scheduled to discuss the information.
4. Action Items
   K-12 - Coalition – Approve K-12 Coalition Contract in support of teacher certification. Motion contract $35,000 Motion: Mr. Love, 2nd Dr. Collins, Motion carried unanimously
   Student Computers – Goal Technology Lab – Student Computers in the amount of $15,960 Motion: Mr. Love; 2nd – Dr. Collins, motion carried unanimously.
   Holiday Bonus – Approve a one time holiday bonus of $250 per employee for a total of $9,750 will be on the December 15, 2026 check. Motion: Dr. Collins, 2nd Mr. Love, motion carried unanimously
   Reading Nook Testing and Consulting – Motion: Mr. Love, 2nd Dr. Collins, motion carried unanimously
5. Report Items
   Operations/HR Report – Pending communication on contractual negotiations for upcoming
   FETS Report – Due October 15, 2026. Uploaded before the deadline date for certification. Completed, uploaded and in compliance.

Audit Update – Finalized, due on September 30, 2026. In compliance with uploaded on time.

6. Events

   Trunk a Treat – Friday, October 30, 2026: 1:30pm on campus.

Board Retreat

7. Executive Cabinet: Adjourn for Executive Cabinet 6:38pm
8. Adjournment 6:50

Respectfully submitted.