



Board Meeting
Minutes
January 24, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order (Quorum Established: T. Clark, E. Edwards, G. Arbuthnot)
 - A. Moment of Silence
 - B. Roll Call
 - a. Quorum established and meeting called to order, Mrs. Ellen Edwards presiding)
 - b. T. Clark, E. Edwards, G. Arbuthnot, Gloria Chatman-Brooks
 - C. [Approval of Minutes](#)
 - D. Approval of Agenda: Motion for minutes to be approved as presented.
2. Public Comment : N/A
3. Action Items
 - A. Approval of [Fiscal Policy](#) : Motion to approve Fiscal Policy (G. Arbuthnot, 2nd, G. Chatman-Brooks, called to vote, motion carried with unanimous vote
 - B. Approval [Independent Contractor Contract](#) – Administrative team members (JoAnn. Rucker, Executive Director: Vernica Yearby, CFO; Walter Sago, COO; Valarie Griffin, DOA; and Debra Reed, DOSS) will be paid as independent contractors from January - June 2023 via a 1099. Back pay will start from January 2023. Contracts of Employment will begin July 2023. Motion of approval of positions and contracts :
Motion: G. Chatman-Brooks, 2nd – T. Clark, called to vote, motion approved unanimously
4. Report Items
 - A. Facilities Update: A copy of the lease in draft form. Attorneys have been contacted, the candidates, finalists are from Jackson, one is further north – will be on the February 16th agenda.
 - B. Recruitment: 21 students have applied since the presence in the parade
 - a. Community Walk - February 4th – Holiday Apts/RiverBreeze Apts/ Kenneth Gray Apartments
 - b. Community STEM Expo- March 11th
 - i. Susie B. West/Lower Woodville Road Apartments
 - ii. Cedarhurst Apartments
 - c. Black History Parade/Luncheon
 - d. Media
 - i. Natchez Democrat

- ii. Radio
 - iii. Bluff City Post
 - E. March 4th – Community Kickoff
 - C. CSP – Charter Startup – Program completed and submitted
 - D. Advisory Board Members –
 - a. 3 Board positions still need to be filled on the Advisory Board – 2 will be retained for parents
 - E. Human Resource Update
 - a. Parent Coordinator – The position has been posted
 - b. Postings for General Ed Teacher
 - F. Website – The website is up and board members will need to provide a short biography and or a quote about what education means to you.
 - G. Board - Terms of Service: has to be completed for staggered service of board members.
 - H. Committees -February
 - a. Finance
 - b. Program Development Committee
 - c. Parent and Student Council
 - d. Academic/Performance Committee
 - e. Community and Partnerships
 - I. Checklist
 - J. Contract
5. Adjournment: Meeting adjourned 6:02pm