



Board Meeting
April 30, 2024
5:00 p.m.

Minutes

Location - In-Person.Conference Call

1. Call to Order 5:15pm
 - A. Moment of Silence : Ms. Gloria Chatman-Brooks
 - B. Roll Call : Ms. Gloria Chatman-Brooks, Edna Arbuthnot, Emma McDaniel; Dr. Brenda Collins-absent: Quorum established
 - C. Approval of Minutes
 - a. [March 26. Minutes](#) Motion: Edna Arbuthnot, 2nd Emma McDaniel C Motion carried unanimously
 - D. Approval of Agenda: Motion: Edna Arbuthnot; 2nd Emma McDaniel; motion carried unanimously
2. Public Comment
 - a. Service Awards Presentations: . Rucker gave a background of how a Board of Directors came into place. Mr. Sago assisted in recruiting board members before the application could be submitted. There is a governing board and an advisory board. Former board members were recognized Mrs. Joyce Cornett, Mrs. Ellen Edwards, Ms. Trumeka Clark. Individuals who live out of town are Valarie Griffin, Dr. Debbye Garner, Albert Matthews. Mrs. Rosena Profice has served as an advisory board member and able to be present. Presented Mr. Sago with recognition for all of his service to
3. Action Items
 - a. [Calendar Adjustment for Weather Closures](#): Asking the Board to approve 179 instructional days due to weather: Motion to approve 179 calendar days for inclement weather for 2023-2024 school year: Mrs. Emma McDaniel, 2nd Edna Arbuthnot. Motion carried unanimously.
 - b. [CoP Grant](#): The grant was awarded. Instant Impact will be partnering with LeFlore Legacy Academy: The grant approval was \$45,000 for each school. Professional development for summer camp. Ms. Reed, Ms. Lyons, Ms. Brown will serve as coaches for the teachers. The summer enrichment will be three levels: E3 – Enrich, Empower, Elevate (12 days): Motion to accept COP grant by Mrs. Emma McDaniel, 2nd Edna Arbuthnot; call for vote; motion carried unanimously
 - c. Financials: Motion to table financials until next board meeting: Mrs. Emma McDaniel, 2nd Mrs. Edna Arbuthnot, motion carried
4. Report Items
 - A. Student Recruitment
 - a. Number of Applications Accepted 40 new students for the 2024-25 SY 19 new

- b. Goal is to recruit 45 Kindergarten – needs to accept 22 more
 - c. 1st grade accepted 10
 - d. Rising 2nd graders –
 - e. 2nd rising to 3rd grade – 4 on the waiting list
 - f. Head Start – May Day May 10, 2024
- B. Teacher Recruitment – Mississippi Charter School Association is hosting an employment fair.
- C. School Sign Update – Sign is due to arrive as early as May 3, 2024. 4x4 sided illuminated sign, next to Cornerstone Church Sign as enter the parking lot.
- D. Microsociety - Update – Market Day was held April 25, 2024. Inauguration was held with swearing in of local government officials.
- E. Summer Camps: 12 Days in the summer, teachers have identified students
- F. McWane Science Center: May 24, 2024; Birmingham, Alabama
- G. Other Events
- a. Spring Musical or McWane Science Museum (N/A)
- H. Board Update
- a. [Mississippi Ethics Commission - Statement of Economic](#)
 - b. Board Training : Mrs. Chatman-Brooks will be providing dates for required board training.
- I. Executive Cabinet

5. Adjournment: Meeting adjourned: 6:03pm

Respectfully Submitted

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