



Board Meeting  
October 30, 2023

Agenda/Minutes

Location - Conference Call & In Person

1. Call to Order 5:18pm
  - A. Moment of Silence: Mrs. Chatman Brooks – Board Chair
  - B. Roll Call: Mrs. Gloria Chatman-Brooks, Dr. Brenda Collins, Ms. Gloria Arbuthnot, Mrs Emma McDaniels
  - C. Approval of Minutes
    - a. [September 26, Meeting](#) – Motion to approve the minutes Ms. Arbuthnot, 2nd Ms. McDaniel – Motion Carried unanimously
  - D. Approval of Agenda: Motion for approval Mrs. Emma McDaniel, 2nd Mrs. Arbuthnot
    - a. Motion carried unanimously
2. Public Comment: At this time no public comments
3. Action Items
  - A. [Purchase of Buses](#) – Explanation of process for purchase via the bid process or the state approved vendor list. Motion: Gloria Arbuthnot; 2nd Emma McDaniel  
Recommendation for the approval of the purchase of buses via the bid process from a state approved vendor or : Motion carried unanimously
  - B. [Metis Consulting](#): Motion by Gloria Arbuthnot 2nd Emma McDaniel: The district/school recommends the securing the service of Metis Consulting to establish the online curriculum for \$35,000. Vote carried unanimously
  - C. Jefferson Comprehensive Health Center: Jefferson Comprehensive will provide services on campus in lieu of hiring the part-time nurse for the 2023-2024 School Year: Recommending the approval of MOU with Jefferson Comprehensive Health Center. Motion: Ms. Gloria Arbuthnot 2nd: Mrs. Emma McDaniel: motion carried unanimously.
    - a. [Cover Page](#)
    - b. [MOU](#)
  - D. [Microsociety](#) : A program that teaches entrepreneurial skills. Microsociety allows students to collaborate, expand communication skills: Recommendation the district/school purchase Microsociety program for 20,000-30,000. Motion: Mrs. Emma McDaniel 2nd: Ms. Gloria Arbuthnot; Motion carried unanimously
  - E. [Child Nutrition Agreement with Natchez Adams](#): A 3 month contract was signed for 3 months with Elite Hospitality. Instant Impact has been carrying the cost of meals without the possibility of reimbursement. The Natchez Adams Board has approved and with Board Approval Natchez Adams can begin providing service as early as November 1, 2023: Motion for the recommendation for approval for Natchez Adams

Child Nutrition Agreement be approved: Motion: Gloria Arbuthnot; 2nd Emma McDaniel; motion carried unanimously

4. Report Items

A. Budget Impact

- a. Enrollment: current enrollment: 90 students, 2 students will enroll this week and 1 more is in process:
- b. Attendance: Students are encouraged to be in school, we are determined to keep our parents out of court and our students in school.

B. August Financial Report – Correction that it should be a quarterly report that was submitted in September

C. Board Update

- a. [Mississippi Ethics Commission - Statement of Economic Interest \(ms.gov\)](#)
- b. Board Training - December 2, 9:00 - 12:00: Possibly December 9th

D. Executive Cabinet: N/A

5. Adjournment: 5:57pm

Respectfully submitted

10/30/2023