



Board Meeting

Minutes

July 29, 2025 5:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/6013111423>

1. Call to Order 5:02 p.m.
 - 1) Moment of Silence
 - 2) Roll Call (Members Present: Mrs. Gloria Chatman-Brooks, Mr. Clarence Love, Dr. Brenda Collins) – Quorum met; Absent: Mr. Mark Sullivan, Mrs. Emma McDaniel
 - 3) Approval of Minutes
 - a) Motion Marcus Sullivan, 2nd Clarence Love, motion carried
 - b) Approval of Agenda: Motion Clarence Love, 2nd Marcus Sullivan, motion carried
2. Public Comment: N/A
3. Committee Reports: N/A
4. Action Items
 - a. Reading Mastery: Motion to table for now: Motion Sullivan, 2nd Love, motion carried
 - b. FOSS: Motion to approve: Sullivan, 2nd Love, motion carried
 - c. Student Computers: Motion to approve Sullivan, 2nd Love motion carried
 - d. Cariina: Motion to approve Love, 2nd Sullivan, motion carried
 - e. 2025-26 Budget: Motion to table– Sullivan, 2nd Love, motion carried
5. Report Items
 - a. Assessments
 - i. 3rd grade Results: 20 of the 23 3rd graders enrolled passed the test
 - ii. Istation Results
 - b. Student Enrollment Projections: Current projection of 208 students
 - c. Catapult: Organization provided by the Authorizer Board will come in and complete a review for Charter Schools.
 - d. Upcoming Meetings
 - i. Facility Meeting Aug 5, 2025
 - ii. Finance Aug 7, 2025
 - iii. Academic Meeting - Sep 4, 2025
6. Executive Cabinet
7. Adjournment: Adjourned 5:19pm

Respectfully Submitted

Debra A. Reed