



BOARD OF DIRECTORS MEETING
for
**Community & Economic Development
Organization (CEDO) of Gadsden County, Inc.**

August 2, 2021

COMMUNITY & ECONOMIC DEVELOPMENT ORGANIZATION (CEDO)

----- AGENDA -----

August 2, 2021 - 6:00 P.M.

Presiding: Rev. Tony Hannah, Board Chairperson

CALL TO ORDER	Chairperson
PRAYER	Board Member
ROLL CALL.....	Chairperson
ADOPTION OF BOARD MINUTES	Chairperson
July 12, 2021 – Board Meeting	
CITIZENS REQUESTING TO BE HEARD ON NON-AGENDA ITEMS	Guests
COMMITTEE REPORTS	
Crossroad Advisory Committee	
Executive Finance Committee	
OLD/NEW BUSINESS.....	Chairperson
EXECUTIVE DIRECTOR’S REPORT	Mr. Al M. Gunn
ADJOURNMENT.....	Chairperson

Mission Statement

“CEDO is committed economically, socially, educationally and politically to improving the lives of the disadvantaged citizens of the Gadsden County community. This commitment starts with every man, woman and child with identified needs, and extends throughout the community.”

CEDO BOARD OF DIRECTORS MEETING
MINUTES
July 12, 2021

Call to Order

The meeting was called to order at 6:02 pm by Rev. Tony Hannah who also led the group in prayer.

Roll Call

Board members present were: Rev. Tony Hannah, Ms. Beatrice Hopkins, Dr. Alicia Jackson, Mr. Cleveland Kelly, Jr., Ms. Monica Proctor, Ms. Geraldine Smith, Ms. Ida Thompson, and Mrs. Kerwyn Wilson.

Board Members Mrs. Brenda Banks, Ms. Audria Flowers and Rev. Daniel Wells were absent.

Also present were: Mr. Al Gunn (Executive Director), Dr. Kevin Forehand (CACS Principal), and Ms. Roxanne Johnson (Administrative Assistant).

Meeting Minutes

Mr. Cleveland Kelly, Jr., offered a motion, seconded by Mrs. Kerwyn Wilson, to approve the minutes of the May 10, 2021, June 12, 2021 and June 24, 2021 with necessary corrections.

Citizens Requesting to be Heard on Non-Agenda Items

There was no one in attendance to address the Board.

CEDO Committee Reports

Crossroad Academy Charter School/Education Committee

The Committee did not meet.

Executive Finance Committee

Mr. Gunn stated that the Finance Committee did not meet, but needed to meet by the end of the month.

Principal's Report

Dr. Forehand reported that the Committee was off track with its monthly meetings but would get back on schedule. He added that there a lot of work to accomplish in a short period of time due to the abbreviated summer. Dr. Forehand stated that he was in the process of hiring teachers to fill all the vacancies.

Mr. Gunn asked that the Crossroad Advisory Committee meet earlier than usual so that they could complete Dr. Forehand's evaluation which must be submitted to DOE.

Old Business

None.

New Business

None.

Executive Director's Report

Mr. Gunn stated that he did not have a report, but was willing to answer any questions from the Board. He added that he recently received the architects plans for the additions at the school, which he made available for Board Members to review.

Ms. Ida Thompson asked about the process for filing vacancies on the Board of Directors. She stated that there was someone interested in serving on the Board, and wanted to know how that could happen.

Mr. Gunn explained the process outlined in the bylaws. He stated that when Board vacancies arise, general members of CEDO can complete an application to serve on the Board and submit that for the Board to review; then the Board will vote on whether to fill the vacancy with the interested candidate – a majority vote is required.

Ms. Thompson stated that she would have the person submit their resume for the Board to review.

Board Member / Miscellaneous

Rev. Hannah asked the Board Members about their desire to hold a retreat this year.

After much discussion about dates and locations, it was the consensus of the group to hold a retreat at a time that the school staff could participate; they selected the weekend of October 16-18, 2021 in Tampa, Florida.

Adjournment

With no further business, the meeting adjourned at 6:33 p.m.

I, _____, do hereby certify these minutes to be the original minutes of Board of Directors meeting of CEDO dated this ____ day of _____2021.

Board Secretary

Meeting Notes

COMMITTEE REPORT NOTES:

EXECUTIVE DIRECTOR'S REPORT NOTES:

GENERAL NOTES:

MISCELLANEOUS COMMENTS/CONCERNS
