



Board Meeting
Minutes
March 28, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:10pm
 - A. Moment of Silence: Observed, prayer Mr. Sago
 - B. Roll Call: Members Present: Joyce Cornett, Gloria Chatman-Brooks, Ellen Edwards, Trumeka Clark, Edna Gloria Arbuthnot – All members present
 - a. Advisory Members Present – Mr. Matthews, Dr. Garner
 - C. [Approval of Minutes](#): Motion E. Edwards, 2nd: G. Chatman-Brooks, approved unanimous approval
 - D. Approval of Agenda: Motion E. Edwards, 2nd: G. Chatman-Brooks, approved unanimous approval
2. Public Comment : No record of request for public comment
3. Action Items
 - A. Approval of [PowerSchool Contract](#); Powerschool Representative Ali Krinski was present. Motion to approve Powerschool Contract, 2nd Gloria Chatman-Brooks, approval unanimous approval
 - a. Student Information System
 - b. Curriculum Mapping Portal
 - B. Approval of [Lease Agreement](#) with Cornerstone Church of Vidalia (former Trinity) Motion E. Edwards, 2nd J. Cornett, unanimous approval
 - C.
4. Report Items
 - A. Recruitment
 - a. Strategy - targeted recruitment – All of the large recruitment events have been hosted, and are moving to a more targeted
 - b. Recommended Contact List – follow ups will be conducted
 - c. Approval letters/emails will be sent out April 20, 2023.
 - B. CSP Update – Meeting with Mississippi First on Tuesday April 4, 2023 at 2:15pm. This mandatory meeting is the meeting that
 - C. Board Training Update
 - a. March 29th 10:00 am – Meant for the Board Chair, but will be about 1 hour. The training will be for 1 hour. The meeting will be recorded. The meeting is in webinar format. Addresses the do's and don'ts
 - b. April 18,20, 21,22,25 – Dr. Rucker has identified two different groups to work with the Board, and the very 1st training will be virtual. This is a two hour

training and the date that the majority of board members can join the training.
Mrs. Cornett will speak with Board members and confirm with Dr. Rucker.

D. Human Resource Update

- a. Parent Coordinator.. Candidates have been interviewed.
- b. Staff Recruitment.. Focus is on teachers... please encourage them to fill out the application on-line. Word of mouth is valuable.

E. Insurance Report: Working with Mr. Marcus Burger... he has assisted in identifying providers for health insurance, he highly recommended Blue Cross/Blue Shield, Also working with him on facility insurance.

F. MCSAB Monthly Meeting: April 4, 2023 from 1:00-2:00pm

G. Celebrating 10 Years Charter Schools in MS Report: Executive Director and 2 board members attended Mrs. Edwards and Mrs. Chatman-Brooks, Board Members share takeaways for the event or visits to the school

Mrs. Chatman-Brooks – She was impressed with facilities and teachers of each of the campuses. Mrs. Edwards enjoyed touring the schools, all had in common they are housed in a church. As a board what we would have to do moving forward.. Lunch outsourcing, Revive Charter School, appears to be heading towards the global concept. Celebration of 10 years, when Charter School Law was passed and challenges that are faced up to this point. We get funding from the state and we are also going to have to get to work for other funding. Certified staff members. 75% of the staff will have to be certified. “A Charter school is not only a public school, but some families have the option to move to private schools” Charter schools are another option for families, everybody deserves options”

H. Committees -February

- a. Finance
- b. Program Development Committee
- c. Parent and Student Council
- d. Academic/Performance Committee
- e. Community and Partnerships

5. Adjournment 6:09pm