



Board Meeting
June 23, 2026 Meeting
5:00 p.m.

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

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:15pm
 - A. Moment of Silence
 - B. Roll Call Members Present: Gloria Chatman Brooks, Dr. Brenda Collins, Mr. Clarence Love – Quorum established (Absent-Mr. Marcus Sullivan)
 - C. Approval of Minutes:
 - a. [May 27, 2026](#) Motion for approval of Minutes for meeting scheduled on May 26th, rescheduled for May 27, 2026. Mr. Love Motion, Dr. Collins, motion carried unanimously.
 - b. Approval of Agenda – Motion to approve agenda Mr. Love, 2nd Dr. Collins, motion carried unanimously.
2. Public Comment – Announce about the 21st Century Grant Summer Events: IIGP Showcase at Lower Elementary 9:30-11:00am, Production of Alladin in partnership with Natchez Little Theatre will be held at Natchez Little Theatre at 7:00pm, July 1, 2026.
3. Committee Reports
 - a. Finance Committee Report – N/A
 - b. Facilities Committee Report -N/A
4. Action Items
 - a. New Board Member – Information provided on potential new board member Ms. Edna Wallace– no action taken at this meeting.
 - b. [Storage Buildings](#) – Motion Mr. Love, 2nd Dr. Collins to purchase necessary storage units. Units are \$5,000 and have to be board approved based on price.Motion carried unanimously.
 - c. [Amplify](#) – Curriculum materials (ELA – Social Studies) – Motion to approve purchase of Amplify curriculum materials Dr. Collins, 2nd Mr. Love; Motion carried unanimously
 - d. [Great Minds](#) – Motion to approve Great Minds Math Curriculum materials (K-4 workbooks– consumables– Total of 10,439. Motion by Mr. Love, 2nd by Dr. Collins, carried unanimously.
 - e. [Building Module](#) for [Expansion](#) – Proposed building module to accommodate expansion and growth. Rent for 10 month period (1 year) Lease will include the cost of transport to site and transport from site at the end of the year. Total cost to include lease, transport, assembly, and transport at the end of the year minimum of \$80,000 \$120,000, Motion to approve the lease of the modular unit: Mr. Love, 2nd Dr. Collins, motion carried unanimously.



- f. [Furniture RFP](#) – Request approval to publish and RFP for classroom furniture \$16,000 for 1 classroom Motion Dr. Collins, 2nd Mr. Love, motion carried unanimously.
- g. [2026-27 Salary Scale](#)
- h. Administrator's Compensation Manual

5. Report Items

- a. 2026–2027 Preliminary Budget and Staffing Projection Report
- b. Student Enrollment Report
- c. Operations Report
- d. [Organizational Chart 2026-27](#)

6. Events

- a. Summer School
- b. 21st Century

Board Retreat

- 7. Executive Cabinet
- 8. Adjournment