



Board Meeting
Minutes
February 28, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:07 pm
 - A. Moment of Silence
 - B. Roll Call (Joyce Cornett, Ellen Edwards, Gloria Chatman-Brooks, Edna Arbuthnot – Trumeka Clark – absent) quorum established
Advisory Board Member: Albert Matthews, Debbye Garner
 - C. [Approval of Minutes](#) Motion: Gloria Chatman Brooks 2nd Joyce Cornett motion carried – all present voting members
 - D. Approval of Agenda: Motion: Gloria Chatman-Brooks 2nd Joyce Cornett motion carried – all present voting members
2. Public Comment
3. Action Items
 - A. Approval of [Bylaws](#) : 2 seats will be reserved for parents, Board by-laws have to be approved to be in compliance: Motion to approve bylaws as stands: Gloria Chatman-Brooks, 2nd Gloria Arbuthnot: Motion carried all present members;
 - B. Approval of Staggered Term Assignments: By laws article 3.05 Terms, a one time event: Motion: Gloria Chatman-Brooks, 2nd, Edna Arbuthnot, motion carried all present members
 - C. Approval of [2023-24 Calendar](#) : Calendar was adjusted to align closer with local districts Motion: Gloria Chatman Brooks: 2nd Edna Arbuthnot; Motion Carried with present members
 - D. Approval of Lease Agreement: Motion to table approval of lease agreement: Gloria Chatman Brooks, 2nd Joyce Cornett: motion carried by all members present
4. Report Items
 - A. Recruitment – Feedback 49 students have signed up as of now; thank you letters will be sent out to acknowledge that applications have been submitted.
 - a. Community STEM Expo- March 11th
 - i. Susie B. West/Lower Woodville Road Apartments
 - ii. Cedarhurst Apartments
 - b. March 18th - E3 Exhibition: Mailers will be sent out to homes to invite community to Explore, Engage, Experience 12:00-1:30pm
 - c. Family Contact List – A one on one list of personal follow-ups.
 - B. CSP Update: Waiting for the initial disbursement

- C. Partnerships: Black Natchez.org – a wide variety of individuals for partnerships, organization that organized the Black History Program focus was how to provide opportunities for youth in Natchez. We will nurture those partnerships
- D. Board Training Update: The date that was provided was not for Charter Board members. The training information will be brought forward as this is finalized.
- E. Advisory Board Members: Dr. Rucker will contact the individuals to fill the Advisory Board members.
- F. Human Resource Update
 - a. Parent Coordinator position is posted
 - b. Staff Recruitment teacher positions have been posted
- G. Committees -February – Dr. Rucker and Mrs. Cornett will work on the framework for the committees
 - a. Finance
 - b. Program Development Committee
 - c. Parent and Student Council
 - d. Academic/Performance Committee
 - e. Community and Partnerships
- H. Board Retreat: Board has had one board retreat, more information to follow.

5. Adjournment: Meeting Adjourned 6:06pm