



Board Meeting  
April 25, 2023  
Minutes

Location - Conference Call

1. Call to Order 5:02pm
  - A. Moment of Silence (Prayer voluntarily lead by Joyce Cornett)
  - B. Roll Call (Joyce Cornett, Ellen Edwards, Gloria Arbunot, Trumeka Clark  
Advisory Board Members – Albert Matthews, Valarie Griffin, Ms. Yearby)
  - C. Approval of Minutes
    - a. [March 28th](#) Motion G. Arbuthnot 2nd: T. Clark; motion carries
    - b. [Special Called Meeting -April 10th](#) Motion Trumeka Clark, 2nd G. Arbuthnot;  
motion carries
  - D. Approval of Agenda Motion: T. Clark, 2nd Ellen Edwards, motion carries
2. Public Comment: N/A
3. Action Items
  - A. [Transportation Regulation Policy](#) Presented by Mr. Sago and Dr. Rucker
    - a. Motion: J. Cornett to approve Items A, B, &C, 2nd T. Clark – motion carries
  - B. [Bus Conduct Policy](#) Presented by Mr. Sago
  - C. [Field Trip Policy](#) Presented by Mr. Sago
  - D. [Fiscal Policy and Procedures Update](#): Ms. J. Ellis presented, to include fixed assets records (capitalization): Dr. Kanter with Mississippi First. Motion: G. Arbuthnot, 2nd E. Edwards, – motion carried
4. Report Items
  - A. Recruitment
    - a. Acceptance Letters: Sent out on April 20, 2023 to 104, Kindergarten numbers are currently full, waiting list will begin for Kindergarten, still have space for 1st and 2nd grade, those numbers are
    - b. Social Media: Facebook and Instagram presence. Ask that Board Members follow Instant Impact on Facebook and Instagram
    - c. Counties: The state indicated that we could accept enrollment from other counties, Jefferson, Wilkinson, and Franklin. State shared 1st and 2nd grade information.
    - d. Career Fair May 2, 2023: The career fair is virtual. Applicants from each category that has been posted. “Where Talent Leads Transformation” it will begin at 6:00pm
  - B. Human Resource Update: Parent Education Coordinator has been hired, Interviews will be held for the Data Coordinator
  - C. Facility Update

- a. Painting Project: Painting began today 4/25/2023 – Painting will conclude by May 5, 2023. Mr. Terry Dobbins is the contractor. Cornerstone is responsible for floors.
    - b. Rezoning – Originally scheduled for last week; it was originally zoned for a private school and now is being zoned for a public school because of busing
  - D. CSP Update – CSP Budget is ready to be released
  - E. Board Training Update - June training date and not a May training date, possibly a Saturday
  - F. Advisory Board Members – Reminder that 2 seats are held for parents – will receive an email to coordinate some dates, request representation from at least one board member for the Advisory Council Meeting (
  - G. Committees -February – The biggest work is done within committees. Mrs. Cornett and Dr. Rucker has met to set the structure that one board member will lead a committee.
    - a. Finance
    - b. Program Development Committee
    - c. Parent and Student Council
    - d. Academic/Performance Committee
    - e. Community and Partnerships
5. Adjournment: Adjourn 5:44pm