



## Board Meeting Agenda & Minutes

*"Where learning is as it should be."*

Date: March 23, 2022

12:00 - Greetings of attendees, and board roll call

Present: Ron Jones, Lucien Ellington, Nilca Billow, Kathy Wilson, Charissa Sethman, Brittany Trevino, Kayb Joseph, Regina Block, Angie Markum, Laura Day, Tripp Mullins, Kahla Stewart

12:05 - Last meeting minutes approval

CEO Report:

- Finally, we have our state money flowing! Pleased to announce that we were granted \$474,472. This can only be spent in certain categories – Salaries for essential staff, benefits for health insurance. Cannot spend on facilities, architects, renovations, field trips, etc. Textbooks are permitted and we will be reimbursed for those purchased thus far. Funds must be spent by September 30, 2022.
- Thank you all for attending the dinner to meet Mr. Skillern.
- Visit by the Chairman of the TN Charter School Commission – Tom Griscom came due to the hubbub about the curriculum and is pleased with what we're doing.
- Upcoming press releases – We will be doing press releases and will notify the board so the releases can be reviewed. If board members have contacts at media outlets that they want the releases to be sent to, please let Angie know by sending an email with "contact for press release" in the subject line.
- Hiring of assistant principal – Ryan Dixon has been hired from Memphis and is returning here to the Chattanooga area where he was raised. He is excited about coming on board.

Financial Report

- Initial Meeting of the treasurer with CEO and Bookkeeper took place the week of March 14<sup>th</sup> to review the accounting system, chart of accounts, etc.
- Presentation of initial budget for review – Angie provided an overview of the dollar amounts for income and expenses. A copy of the budget will be sent to the board prior to the next meeting with a vote for approval at a subsequent meeting.

Head of School Report

- Ordered majority of books and we have most of the curriculum. The books are at the church and the office is being set up at that location. The curriculum is



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available for review at any time by the board. Draft of policies were given to Angie for the personnel handbook and family and student handbook. They will soon be online for the board to review.

### Committee Reports

- Logo Development Committee – Laura reported that colors are being tweaked at this point. We were shown two different images. Lucien asked about a mascot since that is something the kids will be interested in.
- Outdoor Learning Integration Committee – Angie reported that it is at a slow start but coming along.
- Facilities Committee - Progress towards CO (certificate of occupancy) – Angie reported that Tripp has been a tremendous help. The last step has been done for approval of the Daisy Church of God site. Still more to be done for the BTW site – the Ranger is working on getting estimates regarding the alarm system and was provided with the contact information for the one who worked on the Church of God site.

### Old Business

- Choosing a date for our quarterly in-person evening meeting, so that we may place it on the website for advance notice to the public

### New Business

- Lisa Brown – Angie read Lisa's letter of resignation.
- Late summer board training - thinking about dates for training.
- Finance committee – need to implement now that a treasurer is on board. Committee will vet things before they are brought to the board.
- The architect has come up with a new design based on what can be approved due to the number of flood planes on the site and new building codes that will be in effect by the time construction is completed. Angie showed the new designs and Tripp provided a review and answered board member questions.
- Recruitment – Kahla reported that 57 accepted slots, 7 more to fill. Plenty on the wait list to fill slots that are not accepted.

Meeting adjourned.

Voting Matrix



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Name	Minutes				
Billow	Yea				
Block	Not present at vote				
Ellington	Yea				
Jones	Yea				
Joseph	Yea				
Trevino	Yea				
Sethman	Yea				
Wilson	Yea				