



Board Meeting
January 31, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:08 pm by Mrs. Gloria Chatman-Brooks
 - A. Moment of Silence
 - B. Roll Call Mrs. Gloria Chatman-Brooks, Mrs. Emma McDaniel, Ms. Gloria Arbuthnot – virtual
 - C. Approval of Minutes
 - a. [November 28, Minutes](#): Motion Mrs. Emma McDaniel, 2nd Ms. Gloria Arbuthnot –
 - D. Approval of Agenda – Motion Ms. Emma McDaniel, 2nd Ms. Gloria Arbuthnot
2. Public Comment – no public comments
3. Action Items
 - a. Financials – Aplis reports are now in alignment with state reporting guidelines – Ms. Ellis, CFO – presented the reports and for 1st and 2nd Quarter, Motion Motion by Mrs. Emma McDaniel to approve 1st quarter and 2nd quarter financials.
–Motion Carries with a unanimous vote
 - b. [Fiscal Policy and Procedure Manual Updates](#) – Motion: Ms. Gloria Arbuthnot, 2nd Mrs. Emma McDaniel; Approval of updates Call for Vote: Motion carries unanimously
 - c. [Closure Policy](#) – Motion to authorize the Executive Director/Superintendent to call for school closure days: Motion Mrs. Emma McDaniel 2nd Dr. Brenda Collins, – call for vote – vote carries unanimously.
 - d. [Technology Lab - Student Computers](#) – The goal is to ultimately get to a 1:1 device student technology ratio: Recommendation is to approve 30 student computers: Motion: Ms. Gloria Arbuthnot, 2nd Mrs. Emma McDaniel: Motion carries for the purchase of 30 Lenovo computers
 - e. [The Business and Education Leadership Authority- Professional Development - Championship Habits](#) Contract for Dr. Adolph Brown– approve the contract of 10,000 – SEL training and monitoring for teachers and coaching – Motion Ms. Emma McDaniel, 2nd – Dr. Brenda Collins, Motion carries for the approval of the contract of The Business and Education Leadership Authority – motion carries unanimously.
 - f. [Repayment of Debts](#) – Initial startup costs impacted school cash-flow due to unforeseen Transportation costs and hefty food nutrition costs- Short term loans were secured to continue with operations; Motion to repayment of debts and back pay be approved Mrs. Emma McDaniel; 2nd Dr. Brenda Collins; motion carried unanimously.

4. Report Items

- A. [Academic Growth Data](#): Indicator 3c – 70% of students will show growth – Beginning of Year (BOY) - MOY– Middle of Year – EOY- End of Year– Explanation of Tiers –
- B. Recruitment
 - a. Black History Parade – Rescheduled for January 28, 2024 – IIGP won 1st place – First recruitment event –
 - b. Microsociety – Microsociety will be implemented whole-school, students serve as entrepreneurs and operate businesses. Companies fall in three categories– February 22, 2024 – Market Day – Recruitment Event
 - c. School Tours – Invite Daycares to come in for school tours
 - d. Churches – Announcements to local churches
 - e. Signs
- C. Other Events
 - a. Literacy/Math Night – January 30, 2024: 31 family representatives
 - b. Black History Program – February 28, 2024
 - c. Spring Musical
- D. Bus Update: Two buses – were delivered January 30, 2024 – one van will be retained to rent to expedite transportation routes.
- E. Board Update
 - a. [Mississippi Ethics Commission - Statement of Economic](#)
 - b. Board Training Please provide a February date; It can be a Saturday, virtual,
 - c. February - Board Appreciation Month – February is Board Appreciation Month.
- F. Executive Cabinet

5. Adjournment: Meeting Adjourned 5:59pm

Respectfully Submitted

January 31, 2024

January 29, 2024 Meeting Rescheduled due to lack of quorum