



Board Meeting
September 30, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order Call to Order 5:30 pm
 - A. Moment of Silence Prayer by Ms. Arbuthnot
 - B. Roll Call Dr. Brenda Collins – present, Gloria Arbuthnot – present, Emma McDaniel - absent, Gloria Chatman-Brooks- present
 - C. Approval of Minutes
 - a. [August 27, 2024](#) – Motion – Dr. Brenda Collins, 2nd – Mrs. Arbuthnot, motion carries
 - D. Approval of Agenda – September 30, 2024, Mrs. Arbuthnot, motion, Dr. Brenda Collins, 2nd, motion carried
2. Public Comment
 - a. Spotlight –
3. Action Items
 - a. Board Member Vacancy – Mr. Marcus Sullivan, a long term resident with a finance background. Mr. Sullivan has accepted. Asking the Board to approve the appointment of Mr. Marcus Sullivan as a Board Member, currently employed
 - i. Motion – Dr. Brenda Collins, 2nd Mrs. Arbuthnot – motion carried
 - b. [Short-term Financial Strategies Update](#) – Short term loan was secured and a long term loan is being secured with Hope Credit Union. The goal is to build a positive fund balance. Motion for approval of Short Term Financial Strategies– Dr. Brenda Collins, 2nd Mrs. Gloria Arbuthnot, motion carried.
 - c. [Auditor Contract](#)
 - i. [Engagement Agreement](#)
 1. An auditor from Baton Rouge sent over the Engagement Agreement. The range of the rate is 26,500 – 29,500. The Authorizer Board was asked for an extension. The deadline is due September 30, 2024, which means that it will not be in compliance. The Authorizer Board could not grant an extension. Motion to approve audit services of Gray Point and CPA Services, Mrs. Arbuthnot – motion, Dr. Collins, 2nd, motion carried.
 - d. Authorizer Fee
 - i. [Contract - p. 41,124.87](#) will be rendered to Mississippi Charter School Authorizer Board at 3% in the Authorizer Contract.

- ii. [Invoice](#) Motion to pay invoice to MS Charter Authorizer Board, motion Mrs. Gloria Arbuthnot, 2nd Dr. Brenda Collins, motion carried. 41,124.87.
- e. [Budget Update](#) – Updated Budget adjustments to include Authorizer Board Fee; proposed Motion; Motion to approve updated 2024-25 School Budget, Dr. Brenda Collins, 2nd Mrs. Gloria Arbuthnot. Motion Carries.
- f. [Assessment Performance Goals](#)
 - i. Assessment Performance Goals fall under the Academic Performance Goals. This is the 1st year of having to take the test. Anticipate 70% of students passing the test. Motion for approval of the 24-25 Assessment Performance Goals: Dr. Collins– motion, Mrs. Gloria Arbuthnot 2nd, motion carried.

4. Report Items

- A. Student Enrollment – Current student enrollment ranges from 160-164. Goal for the 2025 School year is 214. Shared tentative growth locations with the Board.
- B. [Virtual Reality Technology](#) – Virtual Reality Technology will arrive on campus as early as 10/3/24.
- C. School Associations
 - a. PTA – The goal is to begin a PTA. The entities are separate, but the school always has to have oversight.
 - b. All Pro Dads – All Pro Dads has begun. The entity is separate, but the school has oversight.
- D. Upcoming Events 60% Day on Tuesday of next week, Thrive at Five Sock Hop, Thrive at 5 Challenge will be coming up. Trunk & Treat will be hosted at the end of the month.

5. Executive Cabinet:

5. Adjournment Meeting Adjourned 6:05pm

Respectfully Submitted,

Debra A. Reed

9/30/24