



## Board Meeting Minutes December 18, 2023

1. Call to Order– Jessica Mills
2. Invocation– Savannah Thibodeau
3. Pledge of Allegiance
4. Roll Call
  - a. Board members present: Savannah Thibodeau, LaHalla Garrett, Adrienne Jones, Jessica Mills, Matt Ashmore
  - b. John Reagle, Pastor Jimmy Jones, Sean Lane, Jamie Brumer, James Galyean, Mike Sinclair, Cadie Hall, Jay Matthews
5. Approval of Agenda (Action)
  - a. 1st Adrienne Jones; 2nd Savannah Thibodeau approved unanimously
6. Approval of Minutes (Action)
  - a. November 20, 2023
  - b. 1st Jessica Mills; 2nd Matt Ashmore approved unanimously
7. Public Comment (15 Minutes – 3 Minutes Per Participant)– None
8. Executive Session for receipt of legal advice regarding Board’s legal representation (FOIA, section 70(a)(2))
  - a. Motion to enter executive session: 1st Jessica Mills; 2nd Adrienne Jones; approved unanimously
  - b. Motion to exit executive session: 1st Savanna Thibodeau; 2nd–LaHalla Garrett ; approved unanimously
9. Action items on executive session
  - a. Jessica made motion to have the Board authorize the Chair to execute the engagement letter agreement with the law firm of Halligan Mahoney & Williams reviewed in executive session. 2nd Savanna Thibodeau ; approved unanimously
10. Executive Session for discussion of negotiations incident to proposed contractual arrangements regarding Board’s charter contracts (FOIA, section 70(a)(2))
  - a. Motion to enter executive session: 1st Adrienne Jones; 2nd Savanna Thibodeau; approved unanimously
  - b. Motion to exit executive session: 1st Savanna Thibodeau; 2nd LaHalla Garrett; approved unanimously
11. Action items on executive session
  - a. Adrienne made motion have the Board authorize the Chair, in consultation with legal counsel, to enter into discussions and negotiations on behalf of the School regarding the charter and related contracts, including appropriate notices of breach, termination, and amendments, consistent with the Board’s discussion in executive session. 2nd Savanna Thibodeau; approved unanimously
12. Principals update
  - a. Staffing–Sean met with teachers 1:1 to see who is planning to return to Summit next year. One teacher for sure stated she/he would not be returning.
  - b. Enrollment–Currently have 80 kids enrolled

c. SPED- SPED teacher that was hired is not SPED certified.

13. Miscellaneous from the Board

- a. Audit update- The audit was approved by the board at the 11/20/23 board meeting. Audit was signed by the board chair on 11/21/23 and sent to R&R. Erskine received audit on 11/28/23. Audit was due to Erskine by 11/1/23.
- b. Bank account update
- c. 12/31/23 annual report due- Sean to complete
- d. Utility bill- staff approached the board concerning utility late notice on school front door. Board contacted utility company and was told bills had been paid multiple times. Over \$1,200 in late fees have been paid in 2023.
- e. Retention Bonus for Teachers- Jessica asked about an after Christmas retention bonus for teachers. R&R instructed principal Lane to check her principal's budget for extra funding.

14. Adjourn- motion to adjourn Savanna Thibodeau; 2nd LaHalla Garrett; approved unanimously