

## **Board of Directors Meeting Minutes**

**Date:** February 9, 2023

**Location:** Virtual-Zoom

### **I. Call to Order and Quorum Confirmation**

- Informal greetings and technical check-ins occurred before confirming the quorum.
  - Meeting was officially called to order.
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### **II. Organizational Updates and Enrollment**

- Leadership reported enrollment decline from 223 to 200 students.
- Drop attributed primarily to behavioral challenges and administrative communication issues.
- A parent incident involving physical threats to staff led to a restraining order, raising broader school climate concerns.
- Leadership noted the need for stronger engagement, communication, and coordination among administrators.

### **IV. Strategic Planning and Charter Renewal**

- Executive Director acknowledged audit delays; extension granted through end of month by auditor Phyllis McPherson.
- Additional support will be sought to meet audit deadlines.
- Discussion included potential reorganization of grade structure (e.g., K–5 vs. K–8) and reevaluation of academic priorities.
- Brian will conduct staff interviews and meet with Mr. Denny to gather further insight and report back.

### **VI. Next Steps**

- Brian will send a follow-up email after his conversation with Mr. Denny.
- Staff will present academic metrics and leadership updates at the March board meeting.
- Board remains focused on supporting school improvement, cultural stability, and charter renewal preparation.

### **VII.**

- A motion was made to go into Closed Session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State
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**Motion to Adjourn:** Approved unanimously