

Carter Community Charter School Inc.

Board of Directors Meeting

Annual Meeting Minutes

Date: November 2024

Call to Order

- **Presiding:** Brian Crawford
- **In Attendance:**
 - Olufemi Adeniyi
 - Ben Johnson
 - Bonnie Hauser
 - Tommy McNiell
 - Kathy Everett
 - Joseph Battle

Agenda

- The meeting was called as necessary to address matters in regards to possible misconceptions involving stakeholders/participants, without a formal agenda.

Discussion Points

1. **Dr. Cooper's Billing Concerns:**
 - **Initial Address by Mr. Crawford:**
 - Highlighted an issue regarding a bill from Dr. Cooper, which was significantly higher than expected—more than double the proposed amount.
 - Expressed a need to reassess billing and charges and suggested pausing to negotiate Dr. Cooper's continuation in her role.
 - **Contract Amendments:**
 - Noted that Dr. Cooper had amended terms mid-contract, prompting a need for careful review and possibly a negotiated settlement before proceeding with payment.
 - **Further Insights:**
 - Mr. Adeniyi remarked on missing essential elements in Dr. Cooper's delivery, particularly the lack of audio/visual aids in what was supposed to be a comprehensive presentation.
 - Discussion on contract settlement was briefly touched upon by Ms. Kathy Everett and agreed upon by Mr. Johnson.
 - **Mr. Crawford's Reflections:**

- Expressed satisfaction with the outcomes of the YES conference despite the issues presented.
- Bonnie mentioned that Dr. Cooper had claimed to be operating under budget.

2. **School Growth and Compliance Issues:**

- Mr. Adeniyi highlighted ongoing growth and adherence to the school's mission.
- Mr. Crawford discussed the importance of compliance in the context of the school's overall growth and development.

Adjournment

- **Motion:** Made by Mr. Battle
- **Seconded:** By Bonnie and Mr. Hall
- **Conclusion:** After extensive discussion, all participants seemed to have exhausted the matters arising, leading to the motion to adjourn being passed.