

## MINUTES JANUARY 9 2024 REGULAR MEETING

google meet 6:56pm

kelly rudick, erika rogers angie bass cheris blackmon jamar bellamy daphne pauldin johnanna miller bob joseph l. McGriff

## I. Call to Order

- a. Roll call
  - b. Confirmation of quorum
- Approval of the Agenda aye
- III. Approval of the Minutes from 12/5/2023
- IV. Reports

II.

a. Head of School Report Enrollment: 164 Possible new students to start 2 nd semester

6 th grade-2 8 th grade -2 9 th grade-4 10 th grade-2 11 th grade-3

HR:

Mr. Figeuroa has agreed to stay as long term sub. This allows us to offer more electives to HS

Mrs. Joseph will continue through the end of the year. She will be teaching 2 electives for  $\rm HS$ 

**Teaching Certificate updates:** 

G. Thomas will submit paperwork to reinstate her license by the end of January Ms. Wilson, DPI finally gave us a few options. We are currently working on her certification or at least her Residency license.

Mrs. Murchie still working to reinstate her expired license from SC.

Academics:

\*This week starts finals for HS

\* Jan. 16 th starts EOC testing for HS students taking Math I and 3, Eng. 2 and Biology \*HS Students have started credit recovery to avoid forced failure. All parents have been

notified.

\*2 nd Semester starts 1/23. High School students will have new classes

\*Monday June 10 th is HS graduation

DPI is scheduled for February 28 th . They will be at the school for charter renewal. Please plan

to attend! Discuss possible grant writer

b. Budget Report

c. PTO report - penny drive starting the 23rd

V. Old Business



- a. levine approve letter & send ms blackmon will work with mr bellamy to find a lawyer and figure out if it is breach of contract - motion to approve - angie - second - bellamy aye - 5 nay - 0
- b. bus deadline of january 15
- VI. New Business
  - a. Read policies & approve . read and approve

criminal background check - motion to approve - angie second - bellamy aye - 5 nay -0

board admissions and enrollment policy - motion to approve - angle second - erika aye - 5 nay - 0

this completes OCS notice from 11/14/23

- upcoming work capital campaign & grant writing budget unrestricted & transportation non federal or state funds for teacher bonus

meeting adjourned at 7:58pm