

BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

Shiflet Hall Conference Room

October 20, 2023– 9:00 a.m.

I. CALL TO ORDER

Hugh Bland, Board Chairman, called the meeting to order.

II. WELCOME GUESTS and MEDIA

III. INVOCATION

Edgar Lamb, a member of the Board, gave the invocation.

IV. ROLL CALL

Mr. Keown conducted the roll call. In attendance were Hugh Bland, Edgar Lamb, Dr. Anne Hancock, Craig Kesler, Ronald Davis, Gary Coleman, Yvonne Knight-Carter, Owen Smith, and Bert Bagley.

A quorum was declared.

V. APPROVAL OF AGENDA

Mr. Lamb made the motion to approve the agenda. Mr. Davis seconded the motion to approve the agenda. The board voted unanimously to approve the agenda.

VI. BOARD POLICY REVIEW SESSION

Following the productive deliberations during the recent policy review session, the Board of Trustees recognizes the importance of further collaboration to finalize and implement the proposed changes to the organization's Bylaws. To this end, the Board has determined that a subsequent meeting will be convened to conclude the revision process and formally approve the updated policies.

The decision to reconvene underscores the Board's commitment to diligence and thoroughness in ensuring that all aspects of the Bylaws are carefully considered and accurately reflect the collective vision for the organization's future. This additional meeting provides an opportunity for any remaining concerns or suggestions to be addressed, fostering a comprehensive and inclusive decision-making process.

The Board anticipates that this upcoming session will serve as the final step in refining the organization's governance framework. By reconvening, the Board aims to solidify the changes collaboratively identified during the policy

review, demonstrating a commitment to transparency, accountability, and the highest standards of governance.

The dedication of the Board of Trustees to this iterative and thoughtful process reflects its ongoing responsibility to safeguard the organization's integrity and ensure that its operational guidelines remain adaptive and resilient in the ever-changing landscape. Additionally, the Board of Trustees has designated Tony Baughman, Public Information Officer/Archivist, as the key personnel responsible for implementing the approved changes to the organization's Bylaws.

VII. OTHER BUSINESS

Mr. Keown briefed the Board of Trustees about the school report card, which showed an excellent rating of 98 out of 100. It's worth mentioning that twenty-one students have already signed up for the shadow day program, which is a significant number of potential students.

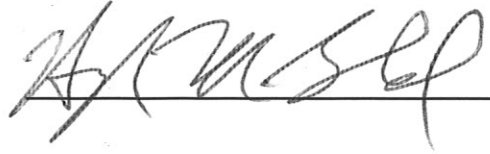
VIII. NEXT REGULAR BOARD MEETING – Friday, December 8 at 10:30 a.m.

IX. ADJOURNMENT

Mr. Lamb made the motion to adjourn the Board of Trustees meeting. Mr. Davis seconded that motion and the meeting adjourned at 10:49 a.m.

Date Approved by Board of Trustees

Mr. Hugh Bland, Chairman



Vacant, Secretary

12-8-23

Scottlyn McCullough, Recording Secretary

