



**Called Board Meeting Summary
March 14, 2022**

Special Session Board Meeting Minutes

Eddie Bradford, Jr. moved to open meeting at
7:06pm Taylor Brown seconded to open meeting
Called to Order at 7:06pm

Attendees: Tomika Jones (Chair), Marcus Shute, Sr., Ph.D. (Vice-Chair), Eddie Bradford, Jr. (Treasurer/CFO), Keishia Niblack (Secretary), Taylor Brown (member), Jeff Lawrence (member), Daryl Jones (Past Chair/Ex-Officio)

Charter Amendment Discussion Two

Issues:

- (1) Current Charter serves K-10

- (2) Co-Education:
 - a. Amend charter to allow for co-education.

Questions

- (3) Serving K-12

- (4) Co-Education

Submission Request Goal

Motions

- (1) 1st Motion to Amend Charter to Revise the grade range served from K-10 to K-12
 - a. Taylor Brown - Moved
 - b. Eddie Bradford – Seconded
 - c. Motion passed unanimously

- (2) 2nd Motion to amend the language in the charter to read “To accomplish this the Academy shall provide a single gender environment with co-ed options for accelerated courses and high school courses as deemed academically appropriate.”
 - a. Keishia Niblack - Moved
 - b. Marcus Shute – Seconded
 - c. Motion passed unanimously

Next Steps

Open for Public Comment

Meeting Adjourned

Motion to adjourn the meeting was made.

Moved – Marcus Shute, Sr., Ph.D.

Second – Eddie Bradford, Jr.

The meeting adjourned at 7:27pm