

Called Board Meeting Summary
March 30, 2022
5:50 PM

Opening/Called to Order: Meeting called to order @ 5:50 PM

Taylor Brown moved to open meeting at 5:50 PM.

Jeff Lawrence seconded the motion.

Meeting unanimously approved

Attendees: Tomika Jones (Chair), Marcus Shute, Sr., Ph.D. (Vice-Chair), Dr. Gavin Samms (Principal), Keishia Niblack (Secretary), Taylor Brown (member), Jeff Lawrence (member)

Discussion Topics:

- (1) Recommendation for 2% staff raises and identified staff an additional \$2,000 stipend

Questions - none

Submission Request Goal - none

Motions

- (1) 1st Motion to approve finance Committee's recommendation: a 2% salary increase for all staff
 - a. Taylor Brown- Moved
 - b. Jeff Lawrence – Seconded
 - c. Motion passed unanimously

Next Steps none

Open for Public Comment none

Meeting Adjourned @ 5:54 PM

Motion to adjourn the meeting made to end at 5:54 PM.

Moved – Jeff Lawrence

Second – Taylor Brown

Meeting adjourned.