

Called Board Meeting on August 20, 2021

Zoom: <https://us02web.zoom.us/j/85083603125?pwd=clZPZkJoOHlQUEl2aUtnKzl6NjFRQT09>

Time: 6:00 p.m.

Present Members:

- A. Tyner
- G. Hill
- S. Kozacki
- T. Ducey
- D. Strickland
- S. Coleman
- J. Atkins
- C. Washington

COVID Update-Mrs. Nero provided an update that there were currently 7 positive cases with 59 students and staff quarantined. She also shared the data for a similar school in size and level. Mr. Strickland asked for clarification on the size of this school.

Formation of COVID Task Force-Task force comprised of Mrs. Tyner, Dr. Atkins, Dr. Ducey, Mr. Strickland, Mrs. Nero, Mr. Hill, Nurse Lee, and other teachers as assigned (or part of the team from last year)

Executive Session

To discuss Bond-Related RFPs

Action Items

Motion 1: Made by Scott Kozacki to accept Howell, Linkous and Nettles as Bond and Real Estate counsel.

Motion seconded by Don Strickland. Motion approved unanimously.

Motion 2: Made by Stacey Coleman to accept D.A. Davidson and Co as Underwriter. Motion seconded by Don Strickland. Motion approved unanimously.

Motion 3: Made by Don Strickland to accept Turner and Caudell as Borrower's counsel. Motion seconded by Scott Kozacki. Motion approved unanimously.

Meeting Adjourned.