



Minutes of (February) REGULAR Board Meeting on Tuesday, February 25, 2025

Location: 2407 Pisgah Rd, Florence
Upper School Conference Room
Posted Zoom Option: <https://zoom.us/j/98364827540>
Posted start time: 6:00 p.m.

	Name	Appointed or Elected	Current Term Expires	Office	Remote	In-person	Absent	Arrived late	Departed early
1.	Dr. Tom Ducey	elected	6/30/25	Chair		X			
2.	Chief Carlos Washington	appointed	6/30/26	Vice Chair		X			
3.	Mrs. Lindsay Privette	elected	6/30/26	Treasurer		X			
4.	Dr. Machell Sprauve	elected	6/30/25	Secretary			X		
5.	Ms. Meredith Cotton	appointed	6/30/25	Director			X		
6.	Mr. Scott Kozacki, ESQ	appointed	6/30/25	Director		X			
7.	Mr. Ron Roberts	elected	6/30/26	Director	X				
8.	Dr. Latoya Mitchell Hodges	appointed	6/30/26	Director	X			6:13pm	
9.	Pastor Michael Cook	elected	6/30/26	Director		X			

Administrators Present:

Dr. Brian Carpenter, Executive Director (Remote)
Ms. Jackee Johnston, Chief Operations Officer
Ms. Toni Brandt, Chief Academic Officer`

Authorizer representative(s):

Dr. Bill Roach, Chief of School Support (Remote)

Guests of the board:

Ms. Kim Lane, Veris CPA (remote)

1. Establish quorum/call to order:

After establishing the presence of a quorum, Chair Ducey called the meeting to order at 6:00 pm.

2. Welcome/Opening Ceremonies:

Chair Ducey welcomed everyone and read the school's mission statement and the board's mission statement.

3. Approval of Agenda:

After calling for revisions to the posted agenda and hearing none, Chair Ducey declared the agenda as approved as posted.

4. **Public comment:** Chair Ducey opened the floor to public comments, however, none were offered.

5. **Approval of Minutes:**

Regular (January) meeting on 01/28/25. After calling for corrections to the minutes of the regular meeting on 01/28/25 and hearing none, Vice Chair Washington moved to approve the minutes as submitted; seconded by Director Cook. Motion Carried.

6. **Guest discourse:**

Dr. Bill Roach, CIE (optional) - none

7. **Report of any correspondence from the authorizer unique to the school since the previous regular board meeting:**

Dr. Carpenter stated that the school has not received any unique correspondence from the authorizer since the previous regular meeting. President Ducey stated he also had not received any unique correspondence from the authorizer since the previous regular meeting.

8. **Officer Reports:**

- a. *Board Chair:* No report.
- b. *Board Secretary:* No report.
- c. *Board Treasurer:* No report.

9. **Financial report presented:**

Ms. Kim Lane presented an overview of the school's financial performance and position as of 01/28/25 (included in board packets), with the opportunity to board members to ask questions.

10. **Executive Director's report:**

Dr. Carpenter reviewed his 02/25/25 bi-monthly board report.

11. **Board committee reports (standing committees)**

- a. *Financial Oversight Committee.* No report.
- b. *Risk Management Oversight Committee.* No report.
- c. *Governance Committee.* No report.

12. **Board committee reports (ad hoc committees).**

- a. Executive Director Search Committee. No report.
- b. Update of Charter and Bylaws Committee. Dr. Carpenter stated that drafts will be sent out for committee review.

13. **Unfinished Business:** No unfinished business.

14. **New Business:** No new business.

15. **Closed session.** No Closed Session

16. **Good of the School.** None.

17. **Adjournment.** Having concluded the agenda at 6:27pm, Vice Chair Washington moved to adjourn. Seconded by Treasurer Privette. Motion carried.

Approved by the board 3/25/25

Board Secretary

Signed by:

Dr. Madell Sprauve

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Next Meeting: **Tuesday, March 25, 2025**