



**Minutes of (August) SPECIAL Board Meeting on Tuesday, August 12, 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 | Office     | Remote | In-person | Absent | Arrived late | Departed early |
|----|----------------------------|----------------------|------------|--------|-----------|--------|--------------|----------------|
| 1. | Mrs. Lindsay Privette      | elected              | Chair      | X      |           |        |              |                |
| 2. | Chief Carlos Washington    | appointed            | Vice Chair | X      |           |        |              |                |
| 3. | Mr. David Sanderson        | elected              | Treasurer  | X      |           |        |              |                |
| 4. | Dr. Machell Sprauve        | elected              | Secretary  |        |           | X      |              |                |
| 5. | Ms. Meredith Cotton        | appointed            | Director   | X      |           |        |              |                |
| 6. | Mr. Anthony Velazquez      | appointed            | Director   | X      |           |        |              |                |
| 7. | Dr. Ron Roberts            | elected              | Director   |        |           | X      |              |                |
| 8. | Dr. Latoya Mitchell Hodges | appointed            | Director   | X      |           |        |              |                |
| 9. | Pastor Michael Cook        | elected              | Director   |        |           |        |              |                |

**Administrators Present:**

Ms. Jackee Johnston, Chief Operations Officer  
Ms. Toni Brandt, Chief Academic Officer

**Authorizer representative(s):**

**Guests of the board:**

None

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**Agenda**

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. Approval of agenda

Director Cotton moved to approve the agenda as written, seconded by Treasurer Sanderson. motion carried.

3. Swearing in of board member (A. Velazquez) ( appointed, effective July 1, 2025)

Chair Privette introduced Mr.Velazquez to the board, and then administered the oath of office. Director Velazquez was officially sworn in at 6:05pm.

4. Action Item

a. Purchase of 150 student chromebooks from Pinnacle, recommended by management


Chair Privette moved that the board approve the purchase of up to 150 student chromebooks from our technology provider, pinnacle, at a total cost of \$80,000. Seconded by vice chair Washington. Motion carried.

5. Adjournment

Having concluded the agenda at 6:08pm, Vice Chair Washington moved to adjourn. Seconded by Director Cotton. Motion carried.

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Approved by the board August 26, 2025.

Board Secretary  Signed by:  
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**The next REGULAR meeting is scheduled for August 26, 2025.**