

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:

Authorizer representative(s):

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

Guests of the board:

None

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.

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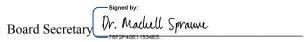
3. Swearing in of board member (A. Velazquez) (appointed, effective July 1, 2025)

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.

Approved by the board August 26, 2025.



The next REGULAR meeting is scheduled for August 26, 2025.

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