



**Minutes of (February) REGULAR Board Meeting on Tuesday, February 24, 2026**

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		X			

**Administrators Present:**

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

**Authorizer representative(s):**

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

**Guests of the board:**

Ms. Mary Allison Caudell, Turner & Caudell Esquire  
 Ms. Melissa Rafte, Veris CPA (remote)

**Agenda**

1. Welcome/Opening ceremonies  
 Chair Privette welcomed the Board.
2. Establish quorum; call to order  
 After establishing the presence of a quorum, Chair Privette called the meeting to order at 6:00 pm.
3. Approval of agenda  
 Secretary Sprauve moved to approve the agenda as presented. The motion was seconded by Director Hodges and carried unanimously.

4. PUBLIC COMMENT

No comments

5. Approval of Minutes:

a. Regular Meeting on 01/27/26

After review of the January 27, 2025, minutes, Director Sprauve moved to approve the minutes. The motion was seconded by Director Hodges and carried unanimously.

6. Financial Report - Income Statement and Balance sheet as of 01/31/26 (Veris)

Ms. Rafte presented the Income Statement and Balance Sheet as of January 31, 2026, and addressed questions from the group.

7. Guest discourse:

Dr. Bill Roach provided brief updates and expressed appreciation to the Board for their dedication to the school.

8. Report of any Correspondence from/to the authorizer unique to the school since the previous regular board meeting (L.Privette, T.Brandt).

No report.

9. Officer Reports

a. Board President

No Report, Chair Privette gave a statement regarding the upcoming board elections with information to come.

b. Board Secretary

No Report.

c. Board Treasurer

Mr.Sanderson reported on the School's current financial standing.

10. Executive Director's Report

Mrs. Toni Brandt presented her bi-weekly report to the board.

11. New Business

A. Sick Bank revision

Director Cook made a motion to revise the sick back policy. The motion was seconded by Treasurer Sanderson and carried unanimously.

B. Ad-Hoc Committee Charter Revision

Treasure Sanderson made a motion to approve the formation of an ad-hoc committee to pursue the charter revision, after calling for volunteers. The motion was seconded by Director Cook and carried unanimously.

12. Closed session

- a. Pending Contractual Arrangements- Internet Provider
- b. Pending Contractual Arrangements-Fiscal Services
- c. Pending Contractual Arrangements/Student and Personnel Matters-School Improvement

Chair Privette moved to enter into closed session at 6:29 pm. The motion was seconded by Vice Chair Washington and carried unanimously.

13. Action, if any, from Executive Session

Vice Chair Washington made a motion to approve the contractual agreement for Dove. The motion was seconded by Treasurer Sanderson and carried unanimously.

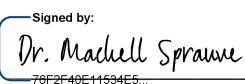
14. Good of the School

15. Adjournment

With the conclusion of the agenda, the board unanimously adjourned the meeting.

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Approved by the board on March 31, 2026.

Board Secretary  Signed by:  
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**The next REGULAR meeting is scheduled for April 28, 2026.**