



Minutes of (August) SPECIAL Board Meeting on Tuesday, March 10, 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		

Agenda for a SPECIAL Board Meeting¹ on Tuesday, March 10, 2026

Location: VIRTUAL MEETING (see link below)

Zoom Meeting Link: <https://zoom.us/j/98364827540>

The public is invited to join virtually.

Scheduled to begin at 6:00 p.m.

Agenda¹

1. Establish quorum; call to order

After establishing the presence of a quorum, Chair Privette called the meeting to order at 6:08pm.

2. Approval of agenda

Director Cotton moved to approve the agenda as presented. The motion was seconded by Treasurer Sanderson and carried unanimously.

¹ A special meeting agenda does not follow the standard order of business for a regular meeting.

3. **Closed Session**

a. **Pending Contractual Arrangements-Fiscal Services Provider**

Vice Chair moved to enter into closed session. The motion was seconded by Director Hodges and carried unanimously.

4. **Action, if any, from Executive Session**


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

5. **Adjournment**

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

The next REGULAR meeting is scheduled for March 31, 2026 at 6:00 pm.

Approved by the board on March 31, 2026.

Board Secretary  Signed by:
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