

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Aug 23, 2022

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY, AUGUST 23, 2022 AT 4:07 PM. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Joel Coleman
Kim Coleman
Emile Gibson
Free Wright

The following Administrators were present:

Dane Roberts
Randi Limb

1. **Approval of Minutes.** Mr.. Coleman moved to approve the minutes from the meeting on June 21, 2022 Ms. Gibson seconded the motion.

A roll call vote was taken:

Mr. Winters	Yes
Mr. Coleman	Yes
Ms. Coleman	Yes
Ms. Gibson	Yes
Ms. Wright	Yes

The June 21, 2022 minutes were approved unanimously.

2. **Public Comment**

Mr. Winters opened up to public comment. There were no comments from the public.

3. **Business Items**

- a. **Executive Director's Update** - Mr. Roberts gave general updates on events, enrollment, curriculum and staffing, training, and start to school year.

The Board Members and Mr. Roberts had a brief discussion. No action taken.

- b. **Budget update** - Ms. Limb reviewed the budget to actuals. No action needed for this agenda item.
- c. **Bond Update** - Mr. Roberts updated that there are no updates at this time. The board and Mr. Roberts had a brief discussion.
- d. **Proposed Bullying Policy** - Mr. Roberts asked Mr. Coleman to give the overview of the Bullying Policy. There was a discussion among board members and Mr. Roberts to clarify definitions and wording in the policy.

Mr. Coleman moved to approve the policy. Ms. Coleman seconded the motion. A roll call vote was taken:

Mr. Winters	Yes
Mr. Coleman	Yes
Ms. Coleman	Yes
Ms. Gibson	Yes
Ms. Wright	Yes

The policy was approved unanimously.

- e. **Proposed Library Policy** - Mr. Roberts reviewed the reasons for the updates to the policy. There was a discussion regarding the policy.

Mr. Coleman moved to approve the revised policy. Ms. Wright seconded the motion.

A roll call vote was taken:

Mr. Winters	Yes
Mr. Coleman	Yes
Ms. Coleman	Yes
Ms. Gibson	Yes
Ms. Wright	Yes

The motion was approved unanimously.

- f. **Notice of Concern Regarding Parent Volunteer Request** - Mr. Roberts reviewed the State Charter Board notice. There was a discussion. No action was needed.
- g. **Non-material Calendar Change** Mr. Roberts reviewed the request to switch the inclement weather date at the end of Spring Break with the Compensatory Day on April 10. Ms. Wright moved to approve the new calendar change. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Winters	Yes
Mr. Coleman	Yes
Ms. Coleman	Yes
Ms. Gibson	Yes
Ms. Wright	Yes

The motion was approved unanimously.

4. The meeting was moved to an executive session to discuss the professional character, competency, or health of an individual.

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING AT 6:29 PM. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS.

In accordance with [§52-4-206\(6b\)](#), Monticello Academy does not record the proceedings of an executive meeting to discuss professional character, competency, or health of an individual.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF TUESDAY, JUNE 21, 2022, WAS ADJOURNED AT 6:58 P.M. BY MR. WINTERS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the meeting of the Monticello Academy Board of Trustees held June 21, 2022.

Joel Coleman, Secretary