Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member-Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Parent

Call to order: 8:07 pm EST

Mission statement and Conflict of interest policy read

July 22, 2021 Minutes: Approved

 Reports – Principal report, FEA report, NC CHECK-INS, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.

5.       Charter Renewal Update – Jim and Susanne; Sussanne asks for help with bus driver

6.       Finance – Business manager

*a.*       *Review Statements*

*b.*       *Staffing approval and updates – approval of contracts being issued\**

*c.*       *Audit Update*

*d.*       *School Space – Daycare, Church*

**Board Actions – Approved and Tabled**

Staffing approvals for staff previously discussed

Meeting adjourned at 8:40 pm EST