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

Public Members

Elena (parent)

Jay Sharp (auditor)

Call to order: 8:04 pm EST

Mission statement and Conflict of interest policy read

September 23, 2021 Minutes: Approved

1. *Jay Sharp going over Audit*
2. *Elena has public comment about mask policy – not in favor having masks as her son has adverse effects from wearing masks, she would like to see the board take a stand against the Mecklenburg mask mandate*
3. Reports – Principal report, FEA Report, NC Policy changes, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.
4. Charter Renewal Update – Jim and Susanne
5. Finance – Business manager
	1. *Review Statements*
	2. *Board Bylaws*
	3. *Staffing approval and updates – several staff changes from staff moving to staff coming on board*
	4. *Audit update – Jay Sharp*
	5. *Mask Policy*

No official Board Meetings for November and December; right to have special meetings if needed

**Board Actions – Approved and Tabled**

Staff Changes – Added Katie Gaston; Daniella Vacellar; Elena Schumann; Transportation Director- Tremaine Carter – Approved

Mask Mandate Approved – Until COVID Cases fall below 5% and the health department changes policy Masks are not optional

Meeting adjourned at 9:01 pm EST