Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer -Absent Stephanie Dixon, Board Member-Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:07 pm EST

Mission statement and Conflict of interest policy read

December 2021 Minutes: Approved

 Reports – Principal report, Marketing, enrollment update, Charter School Capital, Swings/Playground

*a.*       *Mask Policy\**

*5.*       Business Manager

a.       CSAB meeting

b.       Bonuses

c.       December Budget

d.       Amended Budget

e.       Board Elections

f.        Board Committees

g.       Principal Contract

h.       Terminations\*

**Approvals**

Mask Policy remains intact according to Mecklenburg County mask mandate

Two resignations accepted Transportation Director; EC Teacher

Meeting adjourned at 7:55 pm EST