



March 11, 2021
Special Meeting of the Board of Directors

Meeting Minutes

Member Attendance

| Date | Jonetta Appling | Erina Byers | Chris Gorham | Cyndie Swindlehurst | Tony Wilkins |
|---------|-----------------|-------------|------------------|---------------------|----------------------------|
| 7/08/20 | P | Phone | A | P | Phone at 4:14 PM |
| 7/16/20 | Phone | Phone | Phone | Phone | Phone until approx 5:30 PM |
| 7/22/20 | Phone | Phone | Phone | Phone | A |
| 7/29/20 | Phone | Phone | Phone | Phone | Phone |
| 8/05/20 | Phone | Phone | Phone at 4:16 PM | Phone | Phone |
| 8/20/20 | P | Phone | Phone | P | Phone |
| 8/21/20 | Phone | Phone | Phone | Phone | Phone |
| 8/26/20 | Phone | Phone | Phone | Phone | Phone |

| | | | | | |
|------------|------------------|--------------|--------|-------|--------------|
| 9/02/20 | Phone at 4:24 PM | Phone | Phone | Phone | Phone |
| 9/17/20 | P | Phone | Phone | P | Phone |
| 9/24/20 | Phone | Phone | Phone | Phone | Phone |
| 10/15/2020 | P | Phone | Phone | P | Phone |
| 10/26/20 | Phone | Phone | Phone | Phone | Phone |
| 10/28/20 | Phone | Phone | Phone | Phone | Phone |
| 11/02/20 | Phone | Phone | Phone | Phone | Phone |
| 11/19/20 | Phone | Phone 4:03pm | Phone | Phone | Phone 4:06pm |
| 12/17/20 | Absent | Phone | Phone | Phone | Phone |
| 1/6/2021 | Phone | Phone | Phone | Phone | Phone |
| 1/21/2021 | Phone | Phone | Phone | Phone | Phone |
| 2/03/2021 | Phone | Phone | Absent | Phone | Phone |
| 02/18/2021 | Absent | Phone | Phone | Phone | Phone |
| 03/11/2021 | Absent | Phone | Phone | Phone | Phone |

I. Call to Order

Time: 4:07 PM

II. Motion to approve the agenda Cyndie/Tony/all

III. Motion to transition grades 6-12 to Plan A for the rest of the school year; start date no later than 3/24/21. Cyndie/Erina/3 aye, 1 abstain

IV. Motion to change the date of the March regular meeting to 3/25/21 at 4 PM.
Cyndie/Chris/all

V. Motion to sign a pre-engagement letter with Truist. Tony/Cyndie/all

VI. Motion to adjourn. Cyndie/Erina/all

Time: 4:42 PM

Minutes Submitted to the Board: March 23, 2021

Minutes Approved by the Board: March 25, 2021

Jonetta Appling

Jonetta Appling, Board Secretary