Board members present:

Taft Morley, Board Chair

Jason Guffey, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:05 pm EST

Mission statement and Conflict of interest policy read

June 24, 2021 Minutes: Approved

1. 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.
2. Charter Renewal Update – Jim and Susanne
3. Finance – Business manager
   1. *Review Statements*
   2. *Staffing approval and updates – approval of contracts being issued\**
   3. *Audit Update*
   4. *School Space – Daycare, Church*
   5. *Mask Recommendation\**

**Board Actions – Approved**

Mask Recommendation – Follow Governor’s orders on masks (at this point, masks are recommended not mandatory)

Jason Motioned, Melissa Seconded the motion

Ms. Stephanie Rowe – Art Teacher

Jason Motioned, Melissa Seconded the motion

Meeting adjourned at 7:30 pm EST

Jason Motioned, Melissa Seconded the motion