Regular Board Meeting Minutes

Date: Thursday, January 15, 2026

Time: 6:30 pm

Location:

Via Zoom:

https://us06web.zoom.us/j/88365466429

1. Call to Order/Welcome 6:30pm (Beckye Barnes, Acting Board Chair)
2. Board Member Attendance: (Ashleigh Dowey, Acting Secretary)

3. Roll Call (Ashleigh Dowey, Acting Secretary)
    a. Beckye Barnes- Present
    b. Ashleigh Dowey- Present
    c. Ashley Anderson- Absent
    d. Anne Cheatham- Present
    e. James McCall- Absent
    f. Allison Leo- Present
    g. Janet Robinson- Absent
    h. Robin Peterson- Present
    i. Priscilla Martin- Present

4. Executive Session: 6:33 pm
    a. Motion: Ashleigh Dowey
    b. Second: Anne Cheatham
        i. Motion Carries
    c. Return from Executive Session: 7:05

5. Vote to Approve Formation of Charter Committee:
    a. Beckye Barnes- Yes
    b. Ashleigh Dowey- Yes
    c. Ashley Anderson- Absent
    d. Anne Cheatham- Yes
    e. James McCall- Absent
    f. Allison Leo- Yes
    g. Janet Robinson- Absent
    h. Robin Peterson- Yes
    i. Priscilla Martin- Yes
        i. Motion Carries

    ii. Members on Charter Committee: Ashleigh Dowey, Robin Peterson, Priscilla Martin

6. Approval of the January 15, 2026 Agenda:
    a. Motion: Anne Cheatham
    b. Second: Robin Peterson
        i. Motion Carries
7. Approval of the December 18, 2025 Minutes:
    a. Motion: Ashleigh Dowey
    b. Second: Priscilla Martin
        i. Motion Carries
8. Public Comment

    a. The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the Public Comment section of the agenda or as directed by the Board Chair. The policy is as follows:
        1. Each speaker has 3 minutes to speak
        2. Speakers may not address an individual board member directly
        3. Speakers may not ask questions of the Board
        4. Board members may not engage speakers in discussion
        5. Disruptive/abusive language or behavior is not permitted

9. Executive Directors Report
    a. The school is financially stable with no spending from the two week break and received a $65,000 tax credit from the IRS. The schools enrollment has decreased to 208 students, but they are utilizing the wait list to fill the open seats. Upcoming events include Black History Month Activities in February and a job and career fair in March. Letters of intent for teachers being sent next week to begin next years recruitment. MAP scores from December looked well with students making growth.
10. Adjourn
    a. Motion at 7:45 Ashleigh Dowey
    b. Second: Robin Peterson