

October Board Meeting Notes 10/21/2021

1. Roll Call & Call to Order by Dr. Margret Smith (6:10pm)
 - a. Mike Hooks – Present
 - b. Shantel Hillard- Present
 - c. Dr. Margret Smith, Board Chair- Present
 - d. Ed Williams, Vice Chair- Late
 - e. Constance Ratcliff, Secretary- Present
 - f. Diva Ricart (New Member)- Present
 - g. Tom Fitzpatrick- (7:30pm)
2. Motion to approve agenda
 - a. Mrs. Ratcliff made motion
 - b. Mr. Hillard second
3. Motion to approve minutes
 - a. Mr. Hooks made motion
 - b. Mr. Hillard second
4. Hearing of Citizens
 - a. None
5. CEO Report
 - a. Administered by Mr. Favors
 - i. Request to Approve Hybrid/Virtual (Tentative) schedule
 - b. Principal report given by Dr. Wilson
 - c. HR Report administered by Mr. Favors
 - i. Seeking approval for 3 new employees
6. Finance and Audit Committee Report
 - a. Administered by Mr. Williams
 - b. Seeking approval of AP summary
7. Approval of Reports
 - a. ERLACS BOT motion to approve CEO report in full
 - i. Mrs. Ratcliff made motion to approve
 - ii. Mr. Hooks second
 - iii. Roll Call
 1. Mr. Hooks- yes
 2. Mrs. Ratcliff-yes
 3. Mr. Williams- yes
 4. Dr. Smith- yes
 5. Mr. Hillard- excused
 - b. ERLACS BOT motion to approve Finance and Audit Report in full
 - i. Mrs. Ratcliff made motion to approve
 - ii. Mr. Williams second
 - iii. Roll Call
 1. Mr. Hooks- yes
 2. Mrs. Ratcliff-yes
 3. Mr. Williams- yes
 4. Dr. Smith- yes
 5. Mr. Hilliard- excused

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8. Unfinished Business
 - a. Oath of Office administered to Diva Ricart
 - b. Committee Reports
 - i. Fundraising suggestions
9. New Business
 - a. Board Training
 - i. Options discussed by Attorney Thomas Fitzpatrick
 - b. Chairs Corner introduced by Dr. Smith
10. Executive Session
 - a. Board moved into executive session at 7:42pm
 - b. Motion made by Mrs. Ratcliff
 - c. Seconded by Dr. Smith
 - d. Roll Call
 - i. Mr. Hooks- yes
 - ii. Mrs. Ratcliff-yes
 - iii. Mr. Williams- yes
 - iv. Dr. Smith- yes
 - v. Mr. Hillard- excused
 - e. Board left general session at 7:44pm
11. Board returned to general session at 8:38pm
12. Motion to remove the Director of Education effective immediately
 - a. Motion by Dr. Smith
 - b. Second by Mrs. Ricart
 - c. Roll Call
 - i. Mr. Hooks- yes
 - ii. Mrs. Ratcliff-yes
 - iii. Mr. Williams- yes
 - iv. Dr. Smith- yes
 - v. Ms. Ricard- yes
 - vi. Mr. Hillard- excused
 - d. Meeting adjourned at 8:42pm
 - e. Motion to adjourn by Dr. Smith
 - f. Second by Mrs. Ratcliff