1. Roll Call & Call to Order by Dr. Smith at 6:07pm
   1. Mike Hooks -Present
   2. Shantel Hillard- Excused
   3. Dr. Margret Smith-
   4. Ed Williams- Excused
   5. Constance Ratcliff- Present
   6. Diva Ricart - Resigned
   7. Tom Fitzpatrick-
2. Motion to approve the April 21st 2022 agenda
   1. Dr. Smith made motion to accept the agenda
   2. Mr. Hooks second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Dr. Smith- yes
      3. Mrs. Ratcliff- yes
3. Motion to approve minutes from the March 17th board meeting
   1. Mrs. Ratcliff made motion to approve
   2. Mr. Hooks second
   3. Minutes approved
4. Hearing of Citizens
   1. None
5. CEO Report
   1. Delivered by Mr. Favors
   2. Educational report delivered by Mr. Krakoff
   3. HR report delivered by Mr. Favors
   4. Mr. Smith gave an RFO/Special Programs update
6. Finance and Audit Committee Report
   1. Administered by Mr. Nicoletta
   2. Seeking approval of AP summary in the amount of $187,712.35
7. Approval of Reports
   * 1. Mrs. Ratcliff made motion to accept CEO report
     2. Mr. Hooks second
     3. Roll Call
        1. Mr. Hooks- Yes
        2. Mrs. Ratcliff- Yes
        3. Dr. Smith- Yes
        4. Mr. Williams- excused
        5. Motion approved
     4. Mrs. Ratcliff made a motion to approve the Finance report inclusive of the AP
     5. Mr. Hooks second
     6. Roll Call:
        1. Mr. Hooks- yes
        2. Mrs. Ratcliff- yes
        3. Mrs. Smith- yes
   1. The BOT accepted the reports
8. Unfinished Business
   1. Academic Committee
      1. Tabled
   2. SEL Update
      1. Tabled
   3. Personnel/Family Committee
      1. No Update
   4. Financial Interest Statements
      1. BOT members need to have signed by May 1st 2022.
   5. 2022 Charter School Convention
      1. Discussions have started as to who is to attend the conference.
9. New Business
   1. ERLACS Organizational Chart Update
   2. School Safety Protocol
   3. Technology Plan
   4. Board Training submitted to ESD
   5. Behavior Discipline
   6. Acceptance of the resignation of Diva Ricart (Board Member)
      1. This is an amendment to the 4/21/2022 agenda
      2. Mrs. Ratcliff made motion to accept the resignation
      3. Mr. Hooks seconded
      4. Approved effective 4/11/2022
10. Executive Session
    1. Board moved into executive session at 8:04pm
    2. Motion made by Mr. Hooks
    3. Second by Mrs. Ratcliff
    4. Roll Call
       1. Mr. Hooks- yes
       2. Mrs. Ratcliff- yes
       3. Dr. Smith- yes
11. Board returned to general session at 9:07pm
    1. Motion to adjourn made by Mrs. Ratcliff
    2. Motion seconded by Mr. Hooks