

Board of Trustees Meeting

Wednesday March 19, 2025, 6:00pm - 7:00pm (Virtual meeting by Google Meet)

Board Members in Attendance

- Marcia Brooks
- Vicky Patton proxy with Bob Chapman
- Tauchiana Williams
- Bryan Gilmer
- Bob Chapman
- A quorum was established

Others Present

- Arlie Harris
- ❖ Joy Porter
- Tim Cloyd
- ❖ Todd Fife

Not Present

- Joe Fitzsimmons
- Chanel Carrell

Names

Meeting called to order at 6:12pm

Agenda

Last meeting follow-up

• Bob Chapman motioned to approve February minutes. Tauchiana Williams seconded. All approved.



- Joy Porter stated we have received all of our state funding and everything is staying on track.
 - Bryan Gilmer motioned to approve the YTD Budget. Bob Chapman seconded. All approved.
- Arlie Harris gave updates of handbooks.
 - o Title IX was rolled back in the handbooks to what it was in 2020.
 - Changes to background check now says
 - Changed language from "Diversity by Design" to "Designed for Every Learner"
 - Bryan Gilmer motioned to approve updates to both handbooks. Bob Chapman seconded. All approved.

Updates

- Executive Director Update
 - o ED Presentation
- Foundation ED Update
 - o ED Presentation

New Business

No new business

Next Meeting

• April 16, 2025