



**Governing Board Minutes**

**Date:** 1/26/2021

**Time:** 5:16– 5:34pm

**Location:** Virtual via Video Conference

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Michelle Lynch	Chair	X	
Michelle Nixon	Vice-Chair	X	
Lori Kinley	Secretary	X	
Rochelle Murray	Treasurer	X	
Catherine Luplow	Community Involvement Anderson 5 Board of Trustees Representative	X	X
Henry Adair			
John Griffith			X

**Call to Order and Welcome**

The meeting was called to order by Katie Brown.

**Pledge of Allegiance**

Board members recited the Pledge of Allegiance.

**Invocation**

Michelle Lynch provided the invocation.

**Approval of Agenda**

The agenda was reviewed by the governing board members. A motion to approve the agenda was made by Rochelle Murray and seconded by Michelle Nixon; the agenda was approved.

## **Approval of Minutes**

The December 18, 2020 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Michelle Lynch and seconded by Rochelle Murray; the minutes were approved.

## **Opportunity for Citizens to Address the Board**

The meeting time and virtual link was posted on the Charter 5 website. No citizens were present to address the board.

## **Principal's Report**

- **Monthly Financial Reports**

Pupil activity account report shows a balance of \$2,713.30

General fund report – period 12/01/2020 to 12/31/2020 has 53% remaining. The current period ideal percentage is 41%.

Total fund balance from last year: \$327,196.00

- **Annual Audit**

A5 Charter School received a pass with no issues.

- **Enrollment Update**

Student enrollment is currently 73 with 80 as maximum. Currently, there are no student health issues to report. Several faculty members had been exposed to COVID by spouses; however, all tested negative. All faculty were back full-time last week.

A few students are fully virtual and behind with current coursework. There is a plan in place for students to return to campus as soon as possible.

- **Graduation**

Graduation will be held at Robert Anderson Middle School on June 17, 2021 @ 10am. Limited tickets will be available for guests to maintain social distancing. Currently, there are 22 seniors.

## **Adjournment**

A motion to adjourn was made at 5:34pm by Rochelle Murray and seconded by Michelle Nixon. The meeting was adjourned.