



Governing Board Minutes

Date: 10/26/2021

Time: 5:00 – 5:12pm

Location: Virtual via Video Conference

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Joel Gray	Chair	X	
Walter Lanier	Vice-Chair	X	
Lori Kinley	Secretary	X	
Rochelle Murray	Treasurer		X
Henry Adair	Community Involvement		X
Lea Jenkins	Member	X	
Catherine Luplow	Member		X
Michelle Lynch	Member	X	
John Griffith	Anderson 5 Board of Trustees Representative		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 Joel Gray and seconded by Walter Lanier; the agenda was approved.

Approval of Minutes

The September 28, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Michelle Lynch and seconded by Walter Lanier; 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**

General fund report – period 9/01/2021 to 9/30/2021 has 74% remaining. The current period ideal percentage is 67%. Total fund balance from last year: \$391,428.93

Pupil activity account report shows fees pays for Beta Club. The ending balance is \$3,160.67.

- **Beta Club Induction**

The Beta Club held the induction ceremony virtually. Seven new students were inducted. There are 21 students total.

The Honor Graduate GPA has been changed from 3.5 to 4.2 to account for the AP and Dual Credit courses that are calculated with 6 points.

- **Enrollment**

Currently, 67 students are enrolled.

- **Renewal of Accreditation**

The Charter School Alliance accreditation will be reviewed this year as the current 10-year accreditation status is concluding. Katie Brown has spoken with Assistant Superintendent Tripp Dukes about the process, and she will prepare a brief report to include, but not limited to, the graduation rates, graduation success, and total graduates. This report will be provided to the Anderson School District 5 Board of Trustees for review.

Adjournment

A motion to adjourn was made at 5:12pm by Joel Gray and seconded by Walter Lanier. The meeting was adjourned.