



Governing Board Minutes

Date: 02/1/2022

Time: 5:03 – 5:10pm

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

Katie Brown provided the invocation.

Approval of Agenda

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

Approval of Minutes

The December 7, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Rochelle Murray and seconded by Michelle Lynch; 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 1/01/2022 to 1/31/2022 has 49% remaining. The current period ideal percentage is 41%. Total fund balance from last year: \$391,428.93

Pupil activity account report shows the ending balance as \$2,534.65. Some monies were utilized for a student holiday luncheon.

- **Renewal of Accreditation**

The current 10-year accreditation status for the Charter School Alliance is concluding at the end of the 2021-22 school year. The re-accreditation report was provided by Katie Brown and Tripp Dukes to the Anderson School District 5 Board of Trustees for review. The Board of Trustees approved the renewal unanimously at their meeting on January 11, 2022.

- **Enrollment**

Current enrollment is at 72. A few students were accepted in the Spring semester; however, a few students also returned to their original school.

- **Graduation**

Graduation will be held at Robert Anderson Middle School Auditorium on Friday, June 3 @ 10am.

Adjournment

A motion to adjourn was made at 5:10pm by Michelle Lynch and seconded by Joel Gray. The meeting was adjourned.