

**// September 21, 2020 | 5:35 p.m.**  
**Organizational Meeting Minutes**

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, N. Manning

**Board Members Present:** K. Leslie, C. Purnell, Z. Woods, B. Hunkapillar

**Board Members Absent:** A. Montgomery, K. Hartridge

**Guests:**

- 1) **Record of Attendance and Guest**
- 2) **Call to order:** K. Leslie called the meeting to order at 5:35 pm. It was determined there was a quorum.
- 3) **Roll Call:** Introductions made by K. Leslie.
- 4) **Public Comments:** There were not any public comments.
- 5) **Consent Agenda:**
  - Approve [August 17, 2020 Minutes](#)
  - Motion to approve the August BOD minutes by B. Hunkapillar
  - Seconded by Z. Woods
  - Motion passed by - Ayes:   4   Nays:   0   Abstain:   0
- 6) **Contract Approvals**
  - Motion to approve the Durham Bus Transportation by C. Purnell
    - i) Seconded by Z. Woods
    - ii) Motion passed by - Ayes:   4   Nays:   0   Abstain:   0
  - Motion to approve Nearpod by Z. Woods
    - i) Seconded by B. Hunkapillar
    - ii) Motion passed by - Ayes:   4   Nays:   0   Abstain:   0
  - Motion to approve Instruction Partners by B. Hunkapillar
    - i) Seconded by C. Purnell
    - ii) Motion passed by - Ayes:   4   Nays:   0   Abstain:   0
  - Motion to approve LeBonheur School Based Therapy by Z. Woods
    - i) Seconded by C. Purnell
    - ii) Motion passed by - Ayes:   4   Nays:   0   Abstain:   0

7) Policy Approvals

- Promotion policy
  - i) Motion to approve Promotion Policy by B. Hunkapillar
  - ii) Seconded by Z. Woods
  - iii) Motion passed by - Ayes: 4 Nays: 0 Abstain: 0
- Parent concerns policy
  - i) Motion to approve Parents concerns policy by Z. Woods
  - ii) Seconded by C. Purnell
  - iii) Motion passed by - Ayes: 4 Nays: 0 Abstain: 0

8) Finance Update

- Enrollment Update

9) Decision to Return

10) Board Recruitment Plan Discussion

11) Charter Amendment Agreement

- Motion to approve Charter Amendment Agreement for East Academy by B. Hunkapillar
- Seconded by Z. Woods
- Motion passed by - Ayes: 4 Nays: 0 Abstain: 0

12) First 8 Memphis

13) Adjournment @ 7:39 pm.