



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Director's Meeting Dated: Tuesday March 29, 2016

Call to Order

Call to Order: The regular meeting of the Board of Directors for the Quest Leadership Academy Charter School was held on Tuesday March 29, 2016. The meeting convened at 6:00 PM. President Brenda Humbert, presiding, and Yolanda Muhammad, secretary.

Members in Attendance: Molefi Askari, Harriet Cunningham, Hattie Harris, Mary Moffitt, Travis Mobley, Calandra Davis – Principal, and Carlos Johnson - Attorney

Member Absent: Thomas Simuel, Kendra Wright

Adoption of Agenda: Agenda was adopted.

Approval Minutes: Minutes from February 23rd as is.

Reports

- Grants – Chairwoman – Brenda Humbert
 - Greenville Women's Grant - Quest reached the semi-finals for this grant but was denied the award as one of the finalist. One of the reasons Quest was not awarded the grant is because Quest is not known within the Greenville community.

- Retirement – Yolanda Muhammad
 - The finance committee meet on March 24th, and has recommended that matching funds of 3% for eligible staff members to participate in a retirement plan administered by Valic.
 - Ms. Muhammad moved that the board adopt the 3% matching of funds; Mr. Mobley second. After discussion, the motion was adopted.

- Principal's report
 - There are 149 students currently enrolled at QLACS.
 - Zeta sorority has adopted Quest. They will be visiting the school in mid-April.



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- Ms. Cunningham volunteered to take pictures and write an article when the Zeta sorority visits.
- In addition Ms. Cunningham will send her recent write-up about Quest Black History month program to Ms. Davis to be posted on school's website.

Executive Session

- Ms. Cunningham moved that the board enter executive session to discuss contractual matters. Ms. Muhammad second the motion.
 - The motion was adopted. The board moved into executive session at 6:30 PM.
 - The board came out of executive session at 7:20 PM. No votes or actions taken in executive session.
- The board resume regular session at 7:21 PM.

Unfinished Business

- Franklin Consulting – Chairwoman Brenda Humbert
 - Mr. Mobley moved for the board to give Mrs. Humbert the authority to finalize negotiations with Franklin Consulting with the agreement not to exceed payments to Franklin Consulting beyond \$22K.
 - After discussion, a vote was taken; five yes, one no, and one abstention by Ms. Cunningham.
 - Motion was adopted to give Mrs. Humbert authorization to finalize negotiations with Franklin Consulting.



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New Business

- Resignation – Ms. Moffitt
 - Ms. Moffitt handed in her resignation to be effective at the end of April.

Announcements

- Spring Fling, scheduled Saturday, April 16th.
- Next board meeting Tuesday, April 26, 2016

Adjournment:

- Chairwoman Humbert adjourned the meeting at 9:20 PM.

Secretary
Quest Leadership Academy Charter School

Date of approval