



Minutes of March 28, 2017 Board of Directors' Meeting

Call to order: The regular meeting of the Quest Leadership Board of Directors was held Tuesday, March 28th, at the Upstate Circle of Friends Community Center, 29 Ridge way Drive, Greenville, SC with Ms. Brenda Humbert presiding, and Ms. Yolanda Muhammad secretary. Ms. Humbert called the meeting to order at 6:05 pm.

Members in attendance: William Bridges, Harriet Cunningham, Al Gray, Hattie Harris, and Gwen Whitner.

Members absent: Cal Drummond, Robert Jenkins

Others Present: Calandra Davis, principal - QLACS; Carlos Johnson, Attorney; Taylor Fulcher of The SC Public School Charter District.

*Ms. H. Cunningham moved to have the discussion regarding response letter to The Charter School District be moved to Executive Session. Mr. Gray seconded and the motion was adoption.

Adoption of Agenda

- Ms. H. Cunningham moved for the adoption of the agenda. The motion was seconded and adopted. Changed to meeting agenda items was noted.

Approval of minutes:

- Mr. Bridges moved to adopt the minutes sent via e-mail will stand as approved. The motion was seconded and approved.

The board welcomed SC Charter School Board Representative Taylor Fulcher.

Reports from the following:

Finance Report

- After careful research and review the finance committee's recommendation for a CPA partner is McKay Kiddy. McKay Kiddy is currently managing thirteen charter schools and they have a high level creditability with charter school management.



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- As stated in the audit finding “charter school funding is unique” and as such management of the schools finances must be completed with a firm familiar with all aspects of managing said funds.
- Ms. Cunningham moved that we authorize a 12 month agreement with McKay Kiddy for the fiscal management beginning, April 1, 2017. The motion was seconded by Y. Muhammad. The motion was approved by the board.

Principal's Report

- Recruitment
 - Ms. Dirton gave a recruitment presentation highlighting current number of students recruited for the month of March.
 - Continued plan of recruitment activities within the community at Sterling Center, Meet and Mingle at the Whitehorse Rd. flea market. Featured recruitment highlights will be showcased at QLACS Spring Fling.
 - Enrollment is at 200.
 - Continued student service activities including spring picture day, report card delivery and Spring Break.
 - Finalist for the Greenville Women Giving Grant, April 6th.
 - Zeta Phi Beta to assist in MAP testing as proctors.

Executive Session

- Ms. H. Cunningham moved to enter into Executive session to receive legal advice on SC 5941 10, seconded by Ms. H. Harris. The board went into Executive session at 6:40 pm.
- Mr. Gray moved to exit out of Executive session, seconded by Ms. Muhammad. The board came out of Executive session at 7:21 pm.



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Website

- Board of Director's bios have been updated to QLACS website.
 - Picture in addition to board member biographies is optional. Board members to consult with board secretary to include their pictures.

New Business

- Recruitment Flyer drops to community housing complexes in Avalon, Berkley, and Lion's Gate

Announcements

- Spring Break April 10th – April 18th
- April 29th from 9:00 am – 3:00 pm will the SC Parliamentarian Meeting at TD Convention Center. Anyone wishing to attend please see Ms. H. Harris for details.

Adjournment: The meeting was adjourned at 7:22 pm

Secretary
Quest Leadership Academy Charter School

Date of approval