



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Directors' Meeting Minutes

March 22, 2018

Attendees: Bill Bridges, Al Gray, Brenda Humbert via conference call, Selena Tucker, and Robert Jenkins.

Others: Kristin White and McCay Kiddy

Call to Order: The meeting was called to order at 6:44 pm by chairman, Al Gray.

Adoption of Agenda: Robert Jenkins moved to adopt the agenda as printed. Bill Bridges seconded the motion. The motion passed.

Approval of February 22, 2018 Minutes: Robert Jenkins moved to approve the minutes. Selena Tucker seconded the motion. The motion passed.

Public Comments: None

Reports:

Principal's Report: Kristin White

- K4, K5, 1st, 4th, and 5th grades all have waiting lists.
- 3rd grade has pending retentions.
- Chrome books are set up and ready to start next week.
- Victory garden is on its way
- Rotary Club will be scheduled to come out and visit our school

Finance: Bill Bridges

- McCay Kiddy discussed allocations for K4 budget; how, where, on what and when (Ex: parenting classes, backpacks of food for the weekends, home visits, summer screenings and afterschool initiatives.)
- Financial statements as of February 28, 2018 were distributed.

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Board Membership Discussion: Al Gray

- Board members need to actively engage prospective board candidates who will support Quest financially and with positive involvement.

Recruitment Strategies: Full Board

- Self nomination forms will be presented to several potential candidates.

New Business:

- QLA's annual celebration will be a picnic on May 4, 2018.

Executive Session:

Bill Bridges moved to go into executive session at **7:42 pm** for the purpose of discussing personnel and contractual matters. Robert Jenkins seconded the motion. The motion passed.

Robert Jenkins moved to exit executive session at **8:29 pm**. Selena Tucker seconded the motion. The motion passed.

The regular meeting resumed at **8:30 pm**.

Adjournment: Selena Tucker moved to adjourn. Bill Bridges seconded the motion. The meeting adjourned at 8:31 pm.

The next meeting: Thursday, April 26, 2018 @ 6:30 pm.

Respectfully submitted:

Selena Tucker

Selena Tucker

April 26, 2018
Date of Approval

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