

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**January 25<sup>th</sup>, 2022**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, January 25<sup>th</sup>, 2022 at 5:30 pm. Those Directors present included Christopher Willingham (remote), Mark Hampton (remote), Susan Campbell (remote), Beth Southern (remote), and Marty Danley (remote). Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. Beth Southern called the meeting to order with Kirby McCrary providing the Invocation. Beth Southern led the Board in the Pledge of Allegiance.

Directors Rene Francis, Druery Devore, and Carla Majure were not present for the meeting.

**Adoption of Proposed Agenda:** Upon the motion of Mark Hampton, seconded by Susan Campbell, the proposed agenda was adopted.

**Approval of Minutes:** January 5<sup>th</sup> minutes were not available

**Public Comment:** None

**Report of Affiliated Organizations:** None

**Report of the Headmaster:** Kirby McCrary presented the Headmaster's Report emphasizing the following items:

1. Mr. McCrary recommends the attached **calendar** for the upcoming school year 2022-2023. Upon the motion of Christopher Willingham, seconded by Susan Campbell, the attached calendar was approved.
2. Mr. McCrary recommends for hire **Tahtiyana Mason** to serve as a full-time, two-year, regular education interventionist (funded by a federal grant under PRC 182), which serves students with remedial reading needs using scripted materials. The interventionist works under the guidance of the EC director and secondarily under classroom teachers. Lower school director Lissa Carter also recommends Ms. Mason. Upon the motion of Christopher Willingham, seconded by Susan Campbell, Mr. McCrary's recommendation was approved.
3. Mr. McCrary recommends the adoption of the attached MCA's **Beginning Teacher Support Program (BTSP)**. This BTSP uses "MCA evaluation" rather than "NCEES evaluation," as is now permitted by state regulation and is the same document reviewed in November 2021. Upon the motion of Mark Hampton, seconded by Christopher Willingham, the attached BTSP was approved.
4. COVID Update

**Report of the Treasurer:** Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report.

**Report of Standing Committees:**

**Board Development:** None

**Unfinished Business:** None

**New Business:**

Face Mask Policy Review – Upon the motion of Christopher Willingham, seconded by Mark Hampton, the attached face-making policy was approved.

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At 5:50 pm the Board approved the motion of Mark Hampton, seconded by Christopher Willingham, to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report, Calendar, BTSP, Masking Recommendation



Agenda 1-25-22.pdf



Headmaster's  
Report 1-25-22.pdf



Calendar 22-23.pdf



BTSP 2021.pdf



Masking  
Recommendation 20