

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
January 28th, 2020

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, January 28th, 2020 at 5:30 pm. Those Directors present included Renee Frances, David Hiatt, Christopher Willingham, Susan Shipley, Mark Hampton, Lee Rierison, Beth Southern and Marty Danley. Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. Renee Francis called the meeting to order and Christopher Willingham led the Board in an Invocation. Renee Francis led the Pledge of Allegiance.

Director Susan Campbell was not present for the meeting.

Adoption of Proposed Agenda: Upon the motion of Mark Hampton, seconded by Christopher Willingham, the proposed agenda was adopted with an amendment to add Peter Best with First Horizon Bank, after Public Comments.

Approval of Minutes: Upon the motion of Mark Hampton, seconded by Renee Frances, the November 2019 meeting minutes were approved. Upon the motion of Mark Hampton, seconded by Christopher Willingham, the December 2019 meeting minutes were approved.

Public Comment: none

New Business: Peter Best, First Horizon Bank – Mr. Best provided the annual report out on the status and health of MCA loans with FHB. There have been two changes in the covenants to better align with the state funding model. Mr. Best concluded with “the school is in great shape”.

Report of Affiliated Organizations: none

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

1. Ms. Amber Davis, who taught at MCA until this year, started January 6 teaching high school science classes. She was well received by faculty and students alike.
2. New speech and language therapist Samantha Lipscomb is doing exceedingly well. Although direct contact with students has been minimal as she organizes the program, she appears to work well with children.
3. This month MCA implemented the Say Something-Anonymous Reporting System. In preparation, the school passed seven pre-requisites, including a pretest taken by the SA-ARS team.

Report of the Treasurer: Susan Shipley and Patty Bare gave a combined Treasurer and Finance Committee report.

Report of Standing Committees:

Board Development: none

Unfinished Business: none

New Business:

Check Writing: Upon the motion of Mark Hampton, seconded by Christopher Willingham, a motion was adopted to allow electronic signatures and stamped signatures upon the approval and review of senior administration.

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Property: There has been a request, by a neighboring landholder, to purchase property along the back drive of MCA. This request has been tabled until more information can be obtained in regards to proximity to driveway and further discussion with First Horizon Bank.

The Board unanimously approved a motion by Chris Willingham, seconded by Mark Hampton, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1).

Following appropriate motion within Closed Session, the Board returned to Open Session.

At 6:30pm the Board unanimously approved the motion of Beth Southern, seconded by Mark Hampton, to adjourn the meeting.

Respectfully Submitted
Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda 1-28-20.pdf



Headmaster's
Report 1-28-20.pdf