

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
November 17th, 2020

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, November 17th, 2020 at 5:30 pm. Those Directors present included Renee Francis, Christopher Willingham, Mark Hampton, 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 with Kirby McCrary providing the Invocation. Renee Francis led the Board in the Pledge of Allegiance.

Directors David Hiatt and Susan Campbell were not present for the meeting.

Adoption of Proposed Agenda: Upon the motion of Christopher Willingham, seconded by Mark Hampton, the proposed agenda was adopted.

Approval of Minutes: The October 2020 Meeting 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. To help with the increased number of negatively impacted families, the school's online, lunch-ordering system now allows for families to contribute school meals to those in need. Beginning with the December lunch menu, families can **donate lunches** for families that qualify for free or reduced lunches. Every penny donated goes directly to a meal for someone in need.
2. Lower School Director Michael Reeves, Upper School Director Jarrod Looney, Director of Development, Lu Ann Browne, and Headmaster Kirby McCrary met to discuss marketing, specifically how to paint a picture for the broader community of what the school offers and how that ties directly to their often unspoken hopes and dreams. Specific ideas included highlighting MCA's concept of citizenship, profiling teachers as they talk about math, Core Knowledge, learning to read, etc., interviewing graduates, and publishing aspects of the curriculum, such as lists of books, topics, and perennial questions. This group will reconvene to map out a plan.
3. Lower School Director Michael Reeves, Upper School Director Jarrod Looney, Director of Development, Lu Ann Browne, and Headmaster Kirby McCrary met to discuss how to use the school's facility to the advantage of the community now and in the distant future. This group will reconvene to further develop ideas.
4. A COVID update was provided.

Report of the Treasurer:

Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report.

Report of Standing Committees:

Board Development: Headmaster Kirby McCrary provided a summary of a workshop he attended that detailed characteristics of effective boards.

Unfinished Business:

- Faculty Luncheon – Faculty Christmas Luncheon will be held on Monday, December 14, 2020 in the Atrium. The board will meet at 9:30am.
- Conservation Easement – David Hiatt reviewing.

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New Business:

- The December 2020 Board meeting will be moved to December 14th at 9:30am due to the Christmas Holiday.
- The Board unanimously approved a motion by Beth Southern, seconded by Christopher Willingham, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1,6). Following appropriate motion within Closed Session, the Board returned to Open Session. The Board took no action in Closed Session

At 7:00pm the Board approved the motion of Mark Hampton, seconded by Beth Southern to adjourn the meeting.

Respectfully Submitted

Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda
11-17-20.pdf



Headmaster's
Report 11-17-20.pdf