

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**December 2, 2021**

The Board of Directors for Millennium Charter Academy met in regular session on Thursday, December 2<sup>nd</sup>, 2021 at 6:00 pm. Those Directors present included Renee Francis, Christopher Willingham, Mark Hampton (remote), Susan Campbell, and Marty Danley. Renee Francis called the meeting to order, provided the Invocation, and led the Board in the Pledge of Allegiance.

Directors Beth Southern, Druery Devore, and Carla Majure were not present for the meeting.

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

**Approval of Minutes:** September and November minutes were not available

**Public Comment:** None

**Report of Affiliated Organizations:** None

**Report of the Headmaster:** Rene Francis presented the Headmaster's Report:

1. Mr. McCrary recommends for hire Summer Greco to serve as MCA's sixth grade science teacher, replacing the retiring Bethany Shepherd to serve through the remainder of the year with the possibility of renewing her contract at that point. Mrs. Greco has a B.S. degree in elementary education from Champion Christian College and is in the process of earning her master's degree in special education through Veritas Baptist College. She has taught seven years in second, fifth, and sixth grades. Mrs. Greco visited for a day, observing and talking with several MCA faculty and finished the day with a formal interview, which included all sixth-grade teachers and upper school science teachers. Upon the motion of Christopher Willingham, seconded by Susan Campbell, the Board approved the recommendation to hire Summer Greco.

**Report of the Treasurer:** None

**Report of Standing Committees:**

**Board Development:** Marty Danley will remain in his board seat for the remainder of the 2021-2022 school year.

**Unfinished Business:**

**Face Masking:** Upon the motion of Christopher Willingham, seconded by Marty Danley, the attached Masking Policy was approved.

**New Business:** None

At 6:15 pm the Board approved the motion of Susan Campbell, seconded by Christopher Willingham to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report, Masking Recommendation

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Agenda 12-2-21.pdf



Headmaster's

Report 12-2-21.pdf



Masking

Recommendation 20