MILLENNIUM CHARTER ACADEMY **BOARD OF DIRECTORS MEETING MINUTES** March 25th, 2021

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, March 25th, 2021 at 5:30 pm. Those Directors present included Renee Francis (remote), Mark Hampton (remote), and Marty Danley (remote). Renee Francis called the meeting to order, provided the Invocation and led the Board in the Pledge of Allegiance.

Directors David Hiatt, Christopher Willingham, Susan Campbell, and Beth Southern were not present for the meeting.

Adoption of Proposed Agenda: Quorum not present

Approval of Minutes: Quorum not present

Public Comment: None

Report of Affiliated Organizations: None

Report of the Headmaster: Headmaster Kirby McCrary was unable to attend the meeting and electronically submitted the attached Headmaster's Report.

Report of the Treasurer: None

Report of Standing Committees: Board Development: None

Unfinished Business: None

New Business: None

At 6:00 pm the Board approved the motion of Mark Hampton, seconded by Marty Danley, to adjourn the meeting.

Respectfully Submitted Marty Danley

Attachments: Agenda, Headmaster's Report

3-25-21.doc

Head master's Report 3-25-21.docx