

**MILLENNIUM CHARTER ACADEMY  
BOARD OF DIRECTORS MEETING MINUTES  
September 27, 2022**

The Board of Directors for Millennium Charter Academy met in a regular session on Tuesday, September 27, 2022 at 5:30 pm. Those Directors present included Christopher Willingham (remote), Mark Hampton (present), Susan Campbell (remote), Carla Majure (present), Druery Devore (present), and Ann Jones (remote). Finance Officer Patty Bare was remote. Headmaster Kirby McCrary was also present for the meeting. Druery Devore called the meeting to order with Kirby McCrary providing the invocation. Druery Devore led the Board in the Pledge of Allegiance.

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

**Approval of Minutes:** Upon the motion of Mark Hampton, seconded by Christopher Willingham, the July meeting minutes were approved.

**Public Comment:** None

**Report of Affiliated Organizations:** None

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

1. MCA celebrated Constitution Day. The lower school celebrated Constitution Day with a video of grade level performances, which included The Pledge of Allegiance (kindergarten), "America the Beautiful" (first grade), the Preamble (second grade), "Star Spangled Banner" (third grade), "American Hero" (fourth grade), and the Preamble (fifth grade). The upper school celebrated Constitution Day inducting new members of the National Honor Society and hosting the Honor Code Signing. Three students, Zane Puckett, Elisha Spencer, and Ava Utt, spoke at the Honor Day celebration, and the structure of their speeches was indicative of thoughtful, mature, and good students.
2. During this month, MCA sponsors "Cultivating Kinders," during which time high schoolers entertain, inform, and inspire kindergartners, explaining the value of a K-12 education at MCA and presenting each of the kindergartners with a rose.
3. Lower school director Jessica Flowers initiated the idea for two events to foster school spirit: a spring carnival and fundraiser and three pep rallies, one for each sports season. These pep rallies will also include recognition of academic competitions. Upper school director Jarrid Looney, athletic director Rodney King, and I are helping to plan these events.
4. The upper school teacher-cadet program is now in its second year and has successfully expanded the students' assistance to the lower school. These responsible students are now helping with work in both offices, with clerical work for teachers, and even with lower school students who need extra tutoring.

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

1. The escrow retirement account has been established.
2. We are still waiting on the official state student count.

**Report of Standing Committees:**

Board Development: A motion was made by Mark Hampton, seconded by Ann Jones and approved, to ask Adam Delp to join the board.

**Unfinished Business:**

- 1) Kirby McCrary and Druery Devore met with Tony Chilton regarding a proposed sports complex. Two civil engineering proposals have been presented and are ready for review and further discussion.
- 2) Tyler Head of CGI shared via Zoom details of their marketing proposal for MCA. The board made no decision.

**New Business:**

- 1) Faculty members Eric Cook and Anderson Rouse presented an expanded vision for the theater program. They requested a future, permanent budget line for the fine arts programs, including theater, band, chorus, and visual arts. They will prepare a proposed budget for future discussion. They also discussed creating a long-term vision for the program that could include a possible drama/sports center.
- 2) An anonymous donation of \$3,000 was received to purchase lighting for the theater program.
- 3) Christopher Willingham, seconded by Carla Majure, and later unanimously approved by the board, made a motion for a special, called board meeting for October 12 at 5:30.

The Board unanimously approved a motion by Mark Hampton, seconded by Carla Majure, 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 after the Closed Session.

At 6:50 pm the Board approved the motion of Mark Hampton, seconded by Christopher Willingham, to adjourn the meeting.

Respectfully Submitted  
Carla Majure

Attachments  
Agenda, Headmaster's Report