

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
January 26th, 2021

The Board of Directors for Millennium Charter Academy met in regular session on Monday, January 26th, 2021 at 5:30 pm. Those Directors present included Renee Francis, Christopher Willingham, Mark Hampton, Susan Campbell, 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.

Director David Hiatt was not present for the meeting.

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

Approval of Minutes: Upon the motion of Beth Southern, seconded by Susan Campbell, the December 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. Item #2 of the Headmasters Report - Madison Willingham withdrew her application to serve as full-time, EC teaching assistant. Board action is not required.
2. A draft of the **2021-2022 school calendar** was presented. After some discussion and upon the motion of Mark Hampton, seconded by Beth Southern, the 2021-2022 school calendar was approved.
3. The revised **electronic communications policy** was presented. Mr. McCrary created this draft after talking with five leaders of classical schools in North Carolina, reviewing two of their policies, and reviewing the policy of yet another charter school in Hawaii. Upon the motion of Beth Southern, seconded by Susan Campbell, the revised electronic communication policy was approved.
4. Regarding MCA's position in the North Carolina High School athletic Association (**NCHSAA**), Athletic Director Rodney King is proposing that there to be separate 1A and 2A conferences, rather than the currently proposed combined 1A/2A conference. He is also proposing MCA be in a conference with nine area charter and private schools because of the competitive level, the sports fielded, and their geographic proximity.
5. All current students will soon receive **re-enrollment forms**.
6. Families continue to give to the "**Help Feed Our Families**" campaign begun in November.
7. COVID update was provided

Report of the Treasurer: Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report. Patty Bare also reported that employment records have been audited by the N.C. Employment Commission and no deficiencies were noted.

Report of Standing Committees: Board Development: None

Unfinished Business: Conservation Easement was discussed. Christopher Willingham to follow-up with David Hiatt

New Business: None

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

Respectfully Submitted
Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda 1-26-21.pdf



Headmaster's
Report 1-26-21.pdf



Calendar 21-22.pdf



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Communications Po