

**Millennium Charter Academy
Board of Directors Meeting Minutes
November 28, 2023**

The Board of Directors for Millennium Charter Academy met in regular session on November 28, 2023, at 5:30 PM. Those directors present included Druery Devore (present), Christopher Willingham (present), James Crossingham (present), Melinda Shew (present), and Ann Jones (present). Headmaster, Paul Rezzo was present. Also, in attendance was Tia Gwyn, the finance director for MCA. Druery Devore called the meeting to order. Mr. Rezzo provided the invocation followed by Druery Devore leading all in the Pledge of Allegiance.

Adoption of Proposed Agenda: A motion to adopt the proposed agenda was made by Christopher Willingham and seconded by Ann Jones. The motion carried and the proposed agenda was adopted.

Approval of October Minutes: A motion to approve the minutes (assuming the teacher's names are removed from the donating sick leave comment), from the October meeting were made by Druery Devore and seconded by Ann Jones. The motion carried and the minutes were approved.

Report of Affiliated Organizations: None

Report of the Headmaster: Paul Rezzo presented the Headmaster's Report emphasizing the following items:

1. Mr. Rezzo proposed to the board the appointment of Mr. David Mabe as the 7th and 8th Grade American History Teacher, filling the position previously held by the retiring Dr. Cartegena. James Crossingham motioned to hire Mr. Mabe, and seconded by Melinda Shew. The motion carried.
2. The board will host a soup luncheon for MCA staff on Monday, December 11th.
3. The Parent's Bill of Rights/SB 49 items will be linked on the school website and described in the family handbook. A motion to post the Parent's Bill of Rights Information, Policies, and Procedures on the MCA website was made by Ann Jones, and seconded by Christopher Willingham. The motion carried.
4. The new website is launched and now has a "Donate" button which people can use to donate digitally to the school.
5. Mr. Rezzo preemptively met with the Mt. Airy Police Department who provided a template Memorandum of Understanding which provides an overview of an SRO program for future reference..
6. Millennium hosted two Veteran's Day events in November. Both events were opportunities to honor our veterans and cultivate the virtues of gratitude, courage, and patriotism.
7. Mr. Rezzo reported favorable initial discussions with both a publishing group and

a local marketing company for the development of marketing initiatives in Stokes County.

8. The Draft theme for the 2024-2025 School Year is "Becoming What We Behold." Mr. Rezzo is currently drafting the school calendar.

Report of the Treasurer: A motion to approve the budget was made by Ann Jones and seconded by James Crossingham. The motion carried and the budget was approved.

Report of Standing Committees: None

Unfinished Business: None

New Business:

- a. Personnel matters will be discussed in closed session.
- b. James Crossingham presented a comprehensive report on the condition of the busses, offering recommendations for necessary replacements and repairs. Ann Jones motioned to utilize up to \$80,000 from the Millennium Education Foundation capital expenditure for additional busses. Melinda Shew seconded the motion. The motion carried.
- c. At 6:55 PM, Christopher Willingham motioned for a recess to convene the Millennium Education Properties Board meeting with James Crossingham seconding the motion. The motion carried. Subsequently, at 7:05 PM, Christopher Willingham motioned to resume The Board of Directors for Millennium Charter Academy meeting, seconded by Druery Devore. The motion carried.

Closed Session: A motion was made by James Crossingham and seconded by Christopher Willingham to go into closed session to discuss personnel matters. Motion carried.

Adjournment: Following the closed session, a motion to adjourn was made by Christopher Willingham and seconded by James Crossingham. The motion carried and the meeting adjourned at 7:55 PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda