

**Millennium Charter Academy
Board of Directors Meeting Minutes
June 24, 2025**

The Board of Directors for Millennium Charter Academy met in regular session on June 24th at 5:30 PM. Those directors present Christopher Willingham (present), Melinda Shew (present), Ann Jones (remote), and Susan Campbell (remote). Headmaster, Paul Rezzo was present. Also, in attendance was Tia Gwyn, the finance director for MCA. Christopher Willingham called the meeting to order. Mr. Rezzo provided the invocation followed by Christopher Willingham leading all in the Pledge of Allegiance.

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

Approval of May Minutes: A motion to approve the minutes from the May meeting was made by Ann Jones and seconded by Christopher Willingham. The motion carried, and the minutes were approved.

Public Comment: None

Report of Affiliated Organizations: None

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

1. A motion was made by Melinda Shew to hire Mr. Erick Allen for hire as the Upper School Director, and seconded by Christopher Willingham. The motion carried.
2. A motion was made by Ann Jones to hire Emily Robertson for the First Grade Teacher position and seconded by Susan Campbell. The motion carried.
3. A motion was made by Susan Campbell to hire Sara Marks for the Fourth Grade Teacher position and seconded by Ann Jones. The motion carried.
4. Mr. Rezzo had a great meeting at MCA with MAPD Chief Dale Watson, Captain Travis Whitaker, SRO supervisor SGT Nick Hooker, and our new School Resource Officer, Dierik Freed.
5. The board is scheduled to welcome faculty at 11:30am on Tuesday, August 5.

Report of the Treasurer: Christopher Willingham presented the following items for approval:

1. A motion to renew the ProCare Therapy contract for the 2025-2026 fiscal year was made by Ann Jones and seconded by Melinda Shew. The motion carried.
2. A motion to spend up to \$6,000 to replace the playground mulch meeting specifications with Flippin Landscaping was made by Ann Jones and seconded by Melinda Shew. The motion carried.
3. A motion to replace the lights in the upper school gym with Arnder Electric was made

by Ann Jones and seconded by Melinda Shew. The motion carried.

4. A motion to renew the NC Charter Coalition contract for the 2025-2026 fiscal year was made by Ann Jones and seconded by Melinda Shew. The motion carried.
5. A motion to renew the three-year contract for the Sonicwall Firewall with Versa for the 2025-2026 fiscal year was made by Melinda Shew and seconded by Ann Jones. The motion carried.
6. A motion to spend up to \$25,000 to replace Chromebooks using CAPEX was made by Melinda Shew and seconded by Ann Jones. The motion carried.
7. A motion to approve the budget for the 2025-2026 fiscal year was made by Ann Jones and seconded by Melinda Shew. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. Ann Jones confirmed there are no current updates regarding The Lion's Heart Foundation.

New Business:

- a. An incoming parent has expressed interest in joining the MCA Board of Directors. We look forward to further conversations.

Adjournment: A motion to adjourn was made by Ann and seconded by Christopher Willingham. The motion carried and the meeting adjourned at 6:55 PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda