

**Millennium Charter Academy
Board of Directors Meeting Minutes
August 26,2025**

The Board of Directors for Millennium Charter Academy met in regular session on August 26th at 5:30 PM. Those directors present included Druery Devore (present), James Crossingham (present), Christopher Willingham (present), Melinda Shew (present), and Ann Jones (present). Headmaster, Paul Rezzo was present. 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 June Minutes: A motion to approve the minutes from the June meeting was made by Christopher Willingham and seconded by James Crossingham. 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 Heather McEwen for the Vocal Music Instructor/Choir Director and seconded by Christopher Willingham. The motion carried.
2. A motion was made by Melinda Shew to hire David Taylor for the High School History and Philosophy teacher and seconded by Christopher Willingham. The motion carried.
3. The last Tuesday of November falls during Thanksgiving Holiday. The November board meeting will be held on November 18th.
4. The board discussed opportunities to host an event to celebrate MCA's 25th anniversary.

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

1. A motion to renew the occupational therapy contract with Theraplay of North Carolina for the 2025-2026 fiscal year was made by Ann Jones and seconded by James Crossingham. The motion carried.
2. A motion to renew the physical therapy contracts with Ilene Coleman and Mary Clark for the 2025–2026 fiscal year was made by Ann Jones and seconded by James Crossingham. The motion carried.

- **Ilene Coleman:** July 1 – August 30 and March 1 – End of fiscal year
- **Mary Clark Hauser:** September 1 – February 28

3. A motion to renew the Procure Psychology contract for the 2025-2026 fiscal year was made by Melinda Shew and seconded by James Crossingham. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. The Lion's Heart Foundation has committed to funding the remaining SRO balance.

New Business:

- a. The Board unanimously approved a motion by Christopher Willingham, seconded by Ann Jones, that the board enter Closed Session pursuant to N.C.G.S 143-318.11(a)(1) to discuss personnel matters at 6:37 PM. Following appropriate motion within Closed Session, the Board returned to Open Session at 6:39PM.
- b. A motion to approve the change in contract discussed in closed section was made by Christopher Willingham and seconded by Ann Jones. The motion carried.

Adjournment: A motion to adjourn was made by Christopher Willingham and seconded by James Crossingham. The motion carried and the meeting adjourned at 6:41 PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda