

**Millennium Charter Academy  
Board of Directors Meeting Minutes  
January 15, 2026**

The Board of Directors for Millennium Charter Academy met in special-called session on January 15, 2026, at 5:30 PM. Those directors included Druery DeVore (present), Christopher Willingham (remote), Melinda Shew (remote), and Susan Campbell (remote). Headmaster, Paul Rezzo, was present. Druery DeVore called the meeting to order. Mr. Rezzo provided the invocation followed by Druery DeVore leading all in the Pledge of Allegiance.

**Purpose of meeting:** The purpose of the meeting was to consider and act upon authorizing school administration to submit a Remote Charter Academy (RCA) amendment application to the Office of Charter Schools on or before January 16, 2026.

**Action taken:** A motion was made by Melinda Shew and seconded by Druery DeVore to:

- a. approve the completed RCA application and its contents;
- b. approve the budget aligned to the RCA application requirements; and
- c. approve the Remote Instruction Plan intended for staff and families.

The motion carried. Accordingly, the Board of Millennium Charter Academy approves the school administration to submit a Remote Charter Academy (RCA) amendment application to the Office of Charter Schools on or before January 16, 2026.

**Adjournment:** A motion to adjourn was made by Christopher Willingham and seconded by Susan Campbell. The meeting adjourned at 5:50 PM.

Respectfully Submitted,  
Melinda Shew