

**Millennium Charter Academy  
Board of Directors Meeting Minutes  
January 27, 2026**

The Board of Directors for Millennium Charter Academy met in regular session on January 27th at 5:30 p.m. Those directors present included Druery Devore (remote), James Crossingham (remote), Melinda Shew (remote), and Ann Jones (remote). Headmaster Paul Rezzo was present. Also in attendance were Tia Gwyn, the finance director for MCA, and Carla Majure, director of admissions and development. 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 James Crossingham and seconded by Ann Jones. The motion carried and the proposed agenda was adopted.

**Approval of November and January Special Session Minutes:** A motion to approve the minutes from the November and the special session meeting in January was made by Melinda Shew and seconded by Ann Jones. 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 and seconded by Ann Jones to approve the 2026-2027 Academic calendar. The motion carried.
2. Dotty Streeter will be stepping down as Athletic Director for the 2026–2027 Academic school year.
3. A motion was made by Melinda Shew and seconded by Ann Jones to approve the Homeschool Participation in Sports Policy. The motion carried.
4. Mr. Rezzo shared a revision of the current dress code.
5. Carla Majure and the admin team have met to discuss ways to enhance our communication and promotion of key dates and events throughout the year.
6. The county manager shared instructions to complete the Capital Funding Application with the County and the SRO Funding Request.

**Report of the Treasurer:**

1. A motion was made by Ann Jones and seconded by James Crossingham to approve the 12-month contract with Republic Service. The motion carried.
2. A motion was made by Melinda Shew and seconded by Ann Jones to renew the 5-year license for the wireless internet service with SHI International. The motion carried.

3. A motion was made by Ann Jones and seconded by James Crossingham for employees to donate hours to an employee who is currently out for medical reasons. The motion carried.
4. Providing proof of address among students was discussed.

**Report of Standing Committees:** None

**Unfinished Business:**

- a. The Lions Heart Foundation is excited for Carla Majure's new position.
- b. Druery Devore would like to continue moving forward with considering Ben Pratt as a board member.

**New Business:**

- a. Carla Majure shared enrollment trends and marketing initiatives to retain and grow enrollment.

**Adjournment:** A motion to adjourn was made by Melinda Shew and seconded by Ann Jones. The motion carried and the meeting adjourned at 7:10 p.m.

Respectfully Submitted,  
Melinda Shew

Attachments:  
Headmaster's Report  
Agenda