

**Millennium Charter Academy
Board of Directors Meeting Minutes**

March 31, 2026

The Board of Directors for Millennium Charter Academy met in a regular session on Tuesday, March 31, 2026, at 5:30 pm. The Directors present included Christopher Willingham, James Crossingham, Druery Devore, Ben Pratt, and Ann Jones. Headmaster Paul Rezzo was also present for the meeting along with Finance Officer Tia Gwyn. In addition, Carla Majure attended. Druery Devore called the meeting to order with Paul Rezzo providing the invocation. Druery Devore led the Board in the Pledge of Allegiance.

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

Approval of January Minutes: A motion to approve the minutes from the January meeting was made by Christopher Willingham and seconded by James Crossingham. The motion carried and the minutes were approved.

Public Comment: None

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

1. The 1-to-1 Chromebook program was discussed and potential changes were presented.
2. Submitted application for funding to the County for 2026-2027 Budget Year. Christopher Willingham will attend an upcoming meeting to discuss project needs of the school. The SRO funding request was also submitted.
3. MCA continues to explore the option of having a remote academy for distance learners in the state to experience a tuition-free classical education in the mode of MCA.

Report of Affiliated Organizations:

Carla Majure provided an admissions and development update. Kindergarten assessments have been completed. Communication will be sent out shortly to any students waiting for admission acceptance. Intent to Continue forms are due and a report on these numbers will be presented to the Board at the next meeting.

Report of the Treasurer: Christopher Willingham presented the below items.

1. A motion was made by Ann Jones, seconded by James Crossingham, to approve the annual tax return. The motion carried.
2. A motion was made by Ann Jones, seconded by James Crossingham, to adopt new annual insurance policies. The motion carried. This consolidates our insurance through Utica except for student accident policy, carried by Philadelphia, and Workers Comp, carried through AmTrust.
3. A motion was made by Ben Pratt, seconded by Ann Jones, to contract directly with the current physical therapist for the EC program. The motion carried.
4. A motion was made by James Crossingham, seconded by Ben Pratt, to renew our accounting software contract with Link. The motion carried.
5. A motion was made by James Crossingham, seconded by Ann Jones, to transfer sick days between teachers. The motion carried. Christopher Willingham recused himself from the vote.

Closed session: A motion was made by Christopher Willingham and seconded by James Crossingham, for the board to enter into closed session pursuant to G.S. 143-318.11 (a)(6) personnel matters. The motion carried.

The board returned from closed session and resumed regular business.

Report of Standing Committees: None

Unfinished Business: None

New Business:

A motion was made by Christopher Willingham, seconded by Ann Jones, to hire Oliver Bieser for the High School History position and Penelope Campbell for the High School Math position. The motion carried.

Adjournment: A motion to adjourn was made by Ben Pratt and seconded by Christopher Willingham. The meeting adjourned at 7:45 PM.

Respectfully Submitted,
Ben Pratt

Attachments:
Headmasters Report
Agenda