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BOARD MEETING MINUTES

June 6th, 2023

Members Present: Simon Johnson, Barbara Batts, Alvin Breeden, Nadine Clipper and Superintendent Eugene Slocum

Absent: Connie Sanchez

Others Present: Guests

Call-To-Order (6:00 p.m.)

Welcome

Board Chair, Simon Johnson acknowledged and welcomed the board members and all attendees.

Invocation: Superintendent Eugene Slocum

1. Consideration to approve previous meeting minutes.

Board Chair, Simon Johnson wanted to take a minute for all board members to review the previous board meeting minutes. **Ms. Nadine Clipper made a motion to move and accept Mays' meeting minutes with the amendment to the finance report stating correction of \$400-\$450 to \$400,000-\$450,000; seconded by Mr. Alvin Breeden Voted: TMA**

2. Finance Report

A copy of the budget was previously sent to all board members. Supt. Slocum provided an overview of the funding for the month and year-to-date. We have discovered that we are entitled to a total reimbursement of \$700,000-\$750,000 not the \$450,000 stated previously. These funds are from NCACCESS Grant of \$480,000 and the Health Program for about \$260,000- \$270,000; we have already been reimbursed for about \$300,000 so far.

3. Superintendents Report

Discussion on Health update and staff illnesses (flu/ammonia) on campus. Alpha encourages wearing masks but is operating under a no mask mandate, but some staff and students are still wearing masks for safety.

Discussion and update on Summer School which started June 5th, 2023. We had 230 students in attendance on day 1 and 250 students today. We are also picking up the State's Free Lunches for students wanting free lunch during Summer School.

Discussion and update on the School Lunch Program (NLSP) end-of-year success and planning for 2023-2024 School year.

New Business Information

Discussion on Bond Report and review of proposal loan details, repayment, terms and conditions.

Ms. Nadine Clipper made a motion that after they consult with legal counsel, if they agree then we can move forward with Engagement Letter, seconded by Mr. Alvin Breeden: Voted: TMA

Mr. Alvin Breeden made a motion to accept the Bond Proposal if the attorney approves with the stipulation that we 1. Write a check to pay monthly obligations instead of auto-draft by bank and 2. We remove clause and be allowed to have Project Accounts outside of this bank, Ms. Barbara Batts seconded: Voted: TMA

Ms. Nadine Clipper made a motion, if legal counsel approves to authorize Supt. Slocum to write a check for \$25,000 to get the project going, if necessary, Mr. Alvin Breeden seconded: Voted: TMA

Other Business

Update on Land Purchase of an additional 2 ½ acres (Plot B) that is currently available for purchase. Supt. Slocum has confirmed that our initial offer to purchase PLOT B at \$500,000 has been accepted at the Board Approved amount and no further negotiations or funds are needed.

Ms. Nadine Clipper made a motion to accept the Superintendent Report, Mr. Alvin Breeden seconded: Voted: TMA

4. Public Comments

Board Chair open the floor for comments. No public expression for comment at this time.

5. Comments

Mr. Alvin Breeden wanted to thank Supt. Slocum for having a good School year and getting the School Lunch Program going and wanted to thank all Board Members for their contributions. No other comments.

6. Adjournment

Mr. Alvin Breeden made Motion to adjourn

Respectfully submitted,

Simon Johnson, Board Chair

Eugene Slocum, Superintendent, Alpha Academy MA