Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer

Stephanie Dixon, Board Member- Absent

Staff / Contracted Service Providers/Public present:

Jim Montague, Principal

Susanne George, Business Management

Call to Order: 11:03 Am

  Reading of Conflict of Interest Statement

 *Approval of October 22, 2021, Minutes - Approved*

4.       Reports – Principal report, FEA report, NC CHECK-INS, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.

5.       Charter Renewal Update – Jim and Susanne

6.       Finance – Business manager

*a.*       *Review Statements*

*b.*       *Board Bylaws*

*c.*       *Staffing approval and updates – approval of contracts being issued\**

*d.*       *Audit Update*

*e.*       *Mask Policy\**

**Board Actions - Approved**

Approval of Contracts of new hires

Approval of mask mandate according to Mecklenburg County

Meeting adjourned at 11:30 am EST