



Board Meeting **MINUTES**

DATE	February 8, 2024 (Rescheduled from January 25, 2023)
TIME	5:30 p.m. EST
LOCATION	1209 Little Rock Rd Charlotte NC 28214

A. Call to Order

The meeting was called to order at 5:40 p.m. by Steve Jones.

B. Roll Call

Board Member	Title	Attendance
Steve Jones	Chairman	Present Virtually
Ken Holt	Treasurer	Present Virtually
Mike Teeter	Secretary	Present Virtually
Daniel Tart	Member	Present Virtually
Bitika Williams	Member	Present Virtually
Rachelle Reid	Member	Present Virtually
Tammy Winstead	Ex Officio	Present Virtually
Tom Winstead	Ex Officio	Present Virtually

A roll call established a quorum with all members present.

C. Approval of the Agenda



Decision: *Motion to approve the agenda was made by Batika Wiliams and seconded by Rachelle Reid. There was no further discussion and the motion passed unanimously via the roll call.*



D. Approval of the Previous Minutes

- a. November 30, 2023 Board Meeting Minutes



Decision: *Motion to approve the November 30, 2023 Minutes was made by Daniel Tart and seconded by Ken Holt. There was no further discussion and the motion passed unanimously via the roll call.*

E. School Updates

- a. Feb 8 - Valentine's Dance - K-5
- b. Feb 9 - Winter Formal - 6th-8th
- c. Feb 14-23 - Color Run Event
- d. Feb 16 - Teacher workday
- e. Feb 19 - President's Day - No School
- f. Feb 29 - Black History Celebration (Two Shows)
- g. Mar 1 - End of Quarter 3
- h. Mar 4- 8 - Spring Break
- i. Mar 29 - School Closed - Good Friday
- j. Apr 1 - Teacher Workday

Mrs. Winstead provided the school updates as listed on the agenda.

F. Finance Update

- a. Reports Presented as of December 31, 2023

Mrs. Winstead shared the financial report. The report included a month-end report as of December 31, 2023.

G. Discussion

Mrs. Winstead shared the staff update and the intent to return, as well as the hiring efforts to be fully staffed before the beginning of the fiscal year.

H. New Business and Action Items

- a. 2024-2025 JDS Academic Calendar



Decision: *Motion to approve the 2024-2025 Academic Calendar was made by Mike Teeter and seconded by Ken Holt. There was no further discussion and the motion passed unanimously via the roll call.*



I. Closed Session

Pursuant § 143-318.11 (a) (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State



Decision: *Motion to enter a closed session pursuant §143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State was made by Rachelle Reid and seconded by Bitika Williams. There was no further discussion and the motion passed unanimously via the roll call. The Board entered closed session at 6:07 p.m.*



Decision: *Motion to enter open session was made by Bitika Williams and seconded by Ken Holt. There was no further discussion and the motion passed unanimously via the roll call. The Board entered open session at 6:48 p.m.*

No action was taken in the closed session.

J. Announcements

None.

K. Adjournment

The meeting was adjourned by Tom Winstead at 6:48 p.m.