



Board Meeting **MINUTES**

DATE	August 21, 2023
TIME	10:30 a.m. EST
LOCATION	1209 Little Rock Rd Charlotte NC 28214

I. Call to Order

The meeting was called to order by Amy Bruining at 10:37 am

II. Roll Call

Board Member	Title	Attendance
Amy Bruining	Chair	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
Steve Jones	Member	Present Virtually

A roll call established a quorum with all members present virtually.

III. Discussion, New Business and Action Items

- A. Approval of Tammy Winstead to submit the consolidated application in behalf of Jackson Day School



Decision: *Motion to approve Tammy Winstead be appointed to submit the consolidated application on behalf of Jackson Day School was made by Mike Teeter and seconded by Daniel Tart. There was no further discussion and the motion passed unanimously via the roll call.*



B. Approval of the 2023-2024 Title I Parent and Family Engagement Policy.



Decision: *Motion to approve the 2023-2024 Title I Parent and Family Engagement Policy was made by Bitika Williams and seconded by Daniel Tart. There was no further discussion and the motion passed unanimously via the roll call.*

IV. Adjournment

The meeting was adjourned by Amy Bruining at 10:40 a.m.