



4th Quarter Minutes (May 15, 2021)

Trustees (Present): Gregory Adams (Chair), Derwin Ross (Vice-Chair), Wayne Eley (Treasurer), Marcia Dyson, Tony Upson, Carla Holly, Obi Holly, Troy Priest, Essie Charles, Kysha Biscoe (Secretary) Dr. Marco Clark (Ex, Officio) Chief of Operations and the Chief Creative Officer-Social Media/Web-Design

(Present): Alisha Funderburk, Helen Compton-Harris, Destinee Whittington

Opening

- I. The meeting was called to order by the Chair. The meeting began with an opening for questions or open items
- II. The Chair as the Secretary to make a report regarding any old or new business and a motion was made to approve the minutes
- III. Agenda- Budget Approval, ESSR Approval, CJI Management Company Contracts, Academic Directions and the Reopening plans for the fall 2021

Treasurer's Report- Finances

- IV. The Treasurer presented a report of the current balance and an explanation of all line items and balances of every account. The treasurer also presented the direction of the use of funds for the ESSR grant and the monies to be spent over the next three years.
- V. The Treasurer reported the open contracts and the contracts which need to be reinstated or continued. The treasurer reiterated his statements from the 3rd quarter meeting around the "Issue which happened with the landlord from the blue castle and our tax rebate being affected because of them not paying their taxes". It remains that RWPCS is owed approx. \$260 K

Chairman's Report

The Chairman discussed the increase in partners and the new connections with various philanthropic organizations. The Chairman employed the BOT to continue fundraising and building more and more partnerships.

VIII. The Chairman wanted to hear from the CEO regarding the next five year strategic plan and his goals for the reopening in the fall and the back up plan just in case the issue returns.

IX. The treasurer made a motion the BOT to consider approving budget items and all financial request that were brought up on the agenda

X. The Treasurer asked the BOT to allow more dollars to be expended for mental health of students and families as well as personal items for in need of (l.e. hygiene products, food items etc.)

XIV. The motions passed (unanimously)

Vice Chairman's Report

Academics for the year are closing out well and the graduation will be virtual. All seniors have completed their requirements of five college acceptances as of to date.

XVI. The BOT will have a check in conference call the 2nd week of each month @TBD

The meeting closed and adjournment