



2nd Quarter Minutes (December 18, 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)

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

Opening

I. The meeting was called to order by the Chair. The meeting began with an opening for questions.

II. The Chair asked the Secretary to make a report regarding any old or new business and a motion was made to approve the minutes

III. Agenda-

- Covid-19 issues around reopening after the Winter Holiday
- Covid-19 Testing
- Possibility of Virtual learning and the Plan to ensure it operates with fidelity
- Academic Challenges, Plans and Triumphs- for 2nd semester 2022
- Possible New Program Added (Martial Arts)
- Covid 19 Procedures for Students/Staff
- Covid Update on Staff and Students
- Covid Update for Visitors

Treasurer's Report- Finances

IV. The Treasurer discussed the financial position of Richard Wright the financial audit which took place in November. The treasurer explained that he was impressed by the new audit company. The Treasurer and the Executive Committee also agreed that S&B company was definitely more professional, polite and easier to communicate with than KPB audit company.

V. The Treasurer reported the overall school balance as of December 1, 2021. The Treasurer discussed with the BOT that he was satisfied with the financial progress made by RWS

VII. The Treasurer ask the BOT to add the motion to continue with RW Legal Counsel in regards to recouping monies from former landlord

The Treasurer made a motion to utilize Richard Wright's Legal Counsel to push for the dollars owed from the former landlords **(BOT voted unanimously in favor)**. **The Chair lamented that this was a horrible way to treat a school that relinquished 1.25 million in rent over a 10-year period.**

CEO'S Report

VIII. Discussed the policies and procedures for Rapid Testing and Staff Testing
Explained the testing procedures for Students after the Winter Holiday
Discussed plans for the graduation ceremony

Chairman's Report

The Chairman discussed the importance of the BOT to remaining steadfast and diligent in their service to children. The Chair expressed to the BOT that a retirement plan will be ready for the BOT to review and sign in regards to our CEO, COO and CCO by February 2022 after it is reviewed by our Legal Team.

Vice Chairman's Report

Richard Wright Schools is surpassing our 10 year goals we set forth in 2010. The VC also suggested that we really focus on increasing enrollment to continue to maximize the overall strategic plan of reaching a Premiere Learning Institution status.

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

*The meeting closed and adjournment