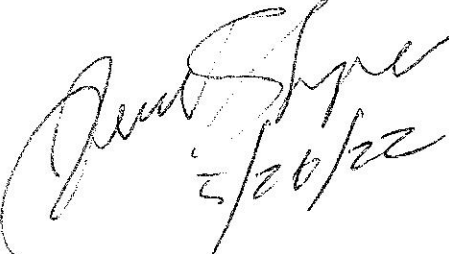


Roots PCS BOD Meeting

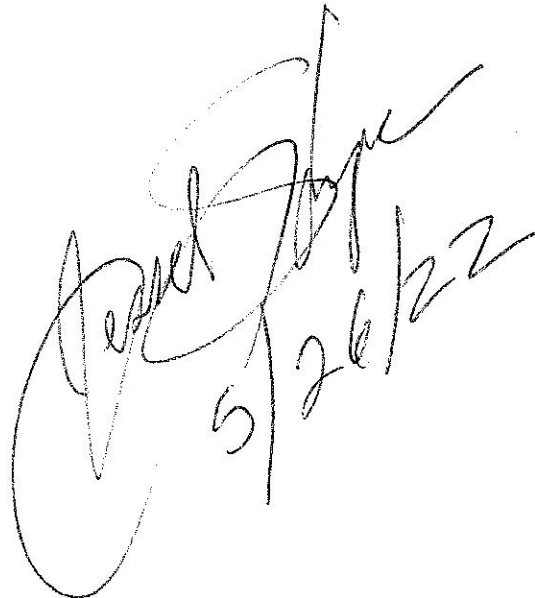
Thursday, Feb 17, 2022

1. Welcome and Roll Call (6:38pm)
 - a. Via Zoom- Jesse Sharpe, Chirece Jones, Cameron Poles, Selena Spencer Lipscomb, Khadija Bryant , Patricia Mitchell, Otto Wilson, Gail “ Ayodele” Stewart Gray, Gilda Sherrod; Non-Members: Rasheki M. Kuykendall , Winifred Wright , Roseanna Ofoegbu-Nwaogu , and Bernida Thompson.

Quorum: Yes
2. Approval of February Agenda
 - a. Baba Cameron moves to accept the agenda as presented. Mama Patricia seconds the motion. The ayes have it and the February 17, 2022 agenda is approved.
3. Review and approval of November 20, 2021 Minutes
 - a. Corrections:
 - i. Names Sherrod and Lipscomb need to be corrected and Mama Khadija added to roll call.
 - ii. Distinguish who is present in person, on phone, via zoom, etc.
 - iii. Change IReady→ i-Ready and “ELL”→EL
 - iv. Add end time
 - b. Mama Chirece motions to accept minutes as amended. Mama Ayodele seconds the motion. The motion carries and the amended November 2021 Minutes are approved.
4. Discussion of Board Members and Compliance
 - a. Parent representatives needed for BOD to be in compliance. Board will identify prospective parents, submit resumes of individuals and vote two new parent Board members at our August meeting. This will increase our number of members from 9 to 11.
 - b. All Board members will send current and updated resumes to the Board Secretary prior to the next meeting.
5. Renewal of Lease (Mama Bernida is asked to leave the zoom as Board discusses current lease):
 - a. Current lease will expire May 2023, Board is voting to approve the continuation of the current lease for the last year.
 - b. Mama Selena motions to approve the continuation of the current lease for the duration of it's terms—until May 2023. Baba Cameron seconds the motion. The motion is carried.
6. Financial Report Presented by Mama Roseanna
 - a. Mama Gilda motions to approve the February 17, 2022 Financial Reports as presented. Mama Ayodele seconds the motion. The motion is carried unanimously.


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- b. Mama Patricia motions to amend the motion to accept the February 17, 2022 Financial Report to accept the audit with the Financial Report. The motion is seconded by Mama Gilda. The motion carries.
 - c. Mama Gilda motions to approve the February 17, 2022 Financial Report which includes the audit. Mama Patricia seconds the motion. The motion passes. The February 17, 2022 Financial Report with the audit has been approved.
- 7. Appointment of Committee Chairs
 - a. Committee's will meet at least 1x and more as needed in between Board Meetings and will have 3-5 minutes on the agenda to report.
 - i. Academic Excellence Committee (Gilda, Otto, Rasheki and Chirece)
 - ii. Marketing/PR/Development Committee (Selena, Chair; Ayo)
 - iii. Finance and Budget Committee (Patricia, Selena, Chirece)
 - iv. Strategic Planning Committee (Chirece, Jesse, Rasheki)
- 8. Spring Auction Discussion
- 9. Evaluations and Accreditation Review Report
- 10. Board Evaluation Tool
 - a. All BOD will complete Self Evaluations due March 3.
- 11. Academic Progress Report Discussion
 - a. Personal computers, increase tutors, etc
- 12. Adjournment and Closing at approximately 9pm


5/26/22