

Limestone Charter Association Full Board of Directors Meeting Minutes

Monday, April 6, 2026, at 10:00 am

Directors Present (Virtual)

Wendy Wells

Bridgett Fowler

Lee Sowell

Phyllis Pelzer

Sedric Webber

Bridgett Fowler called the meeting to order.

Mrs. Fowler noted that public notice had been made of the meeting, and asked if there were any public comments, Ms. Malone answered no public comments.

Mrs. Fowler read the mission statement. The Limestone Charter Association Mission was stated on the agenda.

Action: Adoption of the agenda for April 6, 2026.

Motion to approved Agenda all were in favor – **Approved**

Action: Motion to approve the minutes from February 19, 2026 -- **Approved**

Executive Session

Motion to go into Executive Session at 10:00 am – **Approved**

Executive Session ended at 11:02 am

Discussions were related to correspondence received from the Department of Education, in that correspondence we were informed by the Superintendent of Schools that they felt the proviso gives them authorization to take over Limestone Charter Association based on the proviso from last year.

The LCA Board has discussed our legal responsibilities, as always LCA makes sure we do things transparently and within the law and what the law allows us to do and not do. Several allegations were made in the letter that we were not cooperating, which is not true. The only thing LCA will not do is give them our passwords and user IDs, we have offered and given them everything they requested, and we try to always to keep students first.

The LCA Board has come to an agreement to make this transition smooth and easy for everyone involved.

Motion to approve the Resolution for Limestone Charter Association and its Board along with the Dissolution of Limestone Charter Association. - **Approved**

Motion to appoint John Reagle as Chief Dissolution Officer on behalf of the Board - **Approved**

Motion to adjourn at 11:05 am – Approved

Respectfully submitted,

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Wendy Wells

Wendy Wells
Secretary to the Board of Directors
Limestone Charter Association

Jackie Washington

Jackie Washington
Office Manager
Limestone Charter Association