

**Limestone Charter Association Minutes from the Full Board of Directors Meeting**  
Thursday, October 7, 2021 at 1:30 pm, Virtual/Telephone

**Directors Present (Indicates Non-voting member)**

Darrell Parker                      Reggie Browning (NV) Michele Combs  
Fred Crawford                      Lee Sowell                                      Tommy Windsor

**Directors Absent**

**Others Present:**

Dr. Angel Malone, Superintendent (starting July 1, 2022)  
Traci Bryant-Riches, Consultant  
Brandi Hartman, Executive Assistant to the President  
Todd Helms, Consultant

Chairman, Dr. Darrell Parker, called the meeting to order. Michele Combs gave the invocation. Brandi Hartman called the roll and made the following statement, "If any of the voting members of the Board of Directors need to recuse themselves from any of the items on today's agenda due to contractual, employment, personal, or familial financial interests or conflicts of interest, please notify the Chairman at this time." No one notified the Chairman of a need to recuse themselves.

Dr. Parker asked if public notice had been made of the meeting, Mrs. Hartman answered that it had. No one from the public was in attendance, there was no public comment.

The Limestone Charter Association Mission was stated on the agenda.

Action – Motion to adopt the agenda, all were in favor.

Introductions of the Board of Directors as well as the staff were made.

Dr. Parker reported we would follow FOYA protocol. We discussed Limestone Charter emails and access to our board software OnBoard for our Board of Directors and staff.

**Election of Officers:**

In accordance with the Limestone Charter Association Bylaws, Dr. Darrell Parker as President of Limestone University will be the Chairman and Reggie Browning as Vice President of Finance, Operations, and Administration of Limestone University will be the Treasurer.

Action – Motion, for Tommy Windsor to serve as Secretary, all were in favor.

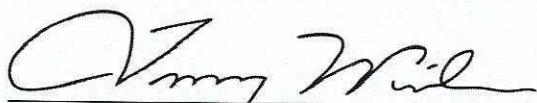
Action – Motion for Fred Crawford to serve as Vice Chairman, as were in favor.


Action – Motion to adopt the Certificate of Action taken by written consent by all the directors at the Organization Meeting of the Limestone Charter Association, all were in favor.

The meeting was called into Executive Session to discuss contractual matters.

The meeting was called out of Executive Session.

The meeting was adjourned. Respectfully submitted,

  
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Tommy H. Windsor, Jr., Secretary, Board of Directors

  
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Brandi P. Hartman, Exec. Assistant to the President