

Limestone Charter Association Full Board of Directors Meeting Minutes

Monday, June 6, 2022 at 1:00 pm, Columbia Office and Virtually

Directors Present (Indicates Non-voting member)

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

Directors Absent:

Others Present:

Angel Malone, Superintendent of the Limestone Charter Association

Traci Bryant-Riches, Consultant

Todd Helms, Consultant

Donna Manning, Director of Student Accountability

Kelly Richardson, Director of Finance, Limestone University

Cindy Williams, Director of Information Systems

Jackie Washington, Office Manager

Emily Heatwole Keeney, Adams and Reese Law Firm

Kenny Bingham, Adams and Reese Law Firm

Brad Wright, Burr & Furman Law Firm

Chairman, Dr. Darrell Parker, called the meeting to order. Angel Malone called the roll and asked the following: "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.

Angel Malone called the roll

Dr. Parker asked if public notice had been made of the meeting, Ms. Malone answered that it had. 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.

Action: Motion to approve minutes from March 24, 2022 – all were in favor

Dr. Parker introduced Angel Malone, the Superintendent of the Limestone Charter Association.

Superintendent's Update, Angel Malone:

Angel introduced Attorney Brad Wright with Burr & Foreman who will be representing Limestone Charter Association

Action: Angel Malone gave updates on:

- New Schools with Conditional Approval
Donna Manning stated details of the conditions
Motion to accept the update that the conditions have been met – all were in favor

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- Legislative Update – Emily Heatwole Keeney and Kenny Bingham gave the update
Motion to accept – all were in favor

Action: 2022-2023 LCA Operating Budget

- Dr. Parker explained why the budget is presented this way, it shows the associated revenue, associated with the successful transfer of all 9 schools.
Kelly Richardson gave updates for the Budget.
Motion to approve budget– all were in favor

Action: LCA Board Schedule 2022-2023 - Angel discussed the schedule

Dr. Parker went through the dates - August will be at the beginning of the school year and will be able to update all outstanding items. Orientation for new board members. November will be to finalize approval for Transfers, February is for new schools and April for Reports.

Motion to approve – all were in favor

Discussion:

Tommy motion to discuss - to indicate the need to add a meeting between December and January Michele Combs – mentioned a Fall Legislative Reception – maybe in January or February when the legislation starts, Dr. Parker ask Tommy to coordinate to get on the schedule and Michele volunteered to assist.

Michele mentioned an event for Governor McMasters August 31st – suggested that we purchase a table of 10, she would like for the board to be present

Motion to approve – all were in favor

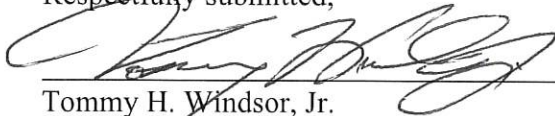
Dr. Parker asked Angel if she had any final comments

Angel Malone indicated preparation for next Board Meeting to discuss, Budget, Board Policy and School Contracts and that information will be sent individually to each board member on Ethics Filing

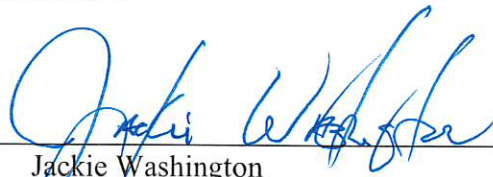
There was no Executive Session.

Action: Motion for the meeting to adjourn, all were in favor.

Respectfully submitted,



Tommy H. Windsor, Jr.
Secretary to the Board of Directors
Limestone Charter Association



Jackie Washington
Office Manager
Limestone Charter Association