

Limestone Charter Association Full Board of Directors Meeting Minutes
Wednesday, June 28, 2023, at 1:00 pm, Limestone University and Virtually

Directors Present (Indicates Non-voting member)

Monica Baloga (Virtual) Bridgett Fowler (Virtual)
Lee Sowell (Virtual)

Directors Absent:

Fred Crawford
Michelle Combs
Wendy Wells

Others Present: (Virtual)

Angel Malone, Superintendent of the Limestone Charter Association
Donna Manning, Director of Student Accountability
Kelly Richardson, Director of Finance, Limestone University
Cindy Williams, Director of Information Systems
Tabitha Taneyhill, Director of Federal Programs and Special Education
Jackie Washington, Office Manager
Mindy Connolly, Special Education Coordinator

Chairman, Dr. Monica Baloga, 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.

Dr. Baloga 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: A request to amend the agenda as submitted; First amendment is the school contract renewal for Horse Creek Academy be removed and placed on the next agenda for the August meeting, Second amendment is the approval of the minutes for the April 3rd and April 13th meetings.

Motion to approved amendments - all were in favor – Approved

Action: Motion to adopt the amended agenda – all were in favor -- Approved

Action: Motion to accept minutes from April 3rd and April 13th meeting, no additions, or corrections to minutes – all were in favor – Approved

Dr. Baloga asked Angel Malone to give Superintendent's updates.

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Superintendent's Update:

Angel extended kudos to our team for being open and serving schools adequately and with excellence as we have successfully come a close of our first year.

Action: 23-24 Board Calendar

The dates on the calendar are quarterly with the exception of additional date to support the new schools that are coming on that will need to be reviewed for April.

Motion to approved – no discussion – all are in favor – Approved

Action: New School Contractual Agreements for the 2024-2025 Schools

Angel indicated that we have four new schools that are beginning the planning process for the school year 24-25 and their contracts have been issued to them and they are working on the contracts. Angels request to be provided the opportunity to negotiate on behalf of the Board to sign and get the contracts signed.

Question from Lee Sowell: What will you be negotiating different than standard contract?

Answer: It would be the standard contract, sometimes the wording may change, or a school may request a different number of years as it relates to their renewal, so just negotiating on those particular things, if there is anything major then it will go back to the board, if not then it will be signed.

Motion to Approved – no further discussion – all in favor -- Approved

Action: Transfer School Contract

Memorandum of Agreement has been signed with the Public Charter School District for the transfer of East Link Academy. We have their signed contract for approval today – it is a standard contract that states that they come to us with the remainder of their time left and then they will be up for renewal at that point.

Motion to approved Transfer Contract for East Link – no discussion – Approved

Action: School Contract Material Change

Global Charter Academy has requested an increase in their enrollment from 1055 to 1205 because of the increase in demand.

Motion to Approved --- no discussion – all in favor --- Approved

Tabitha Tanneyhill gave an update on Federal Grants Stakeholder Engagement – Title I and Title II Grants

Action: General Fund Budget 2023-2024

Kelly Richardson gave update on the Expenditure Budget Report
Revenue Report is \$29,201,356.00

Motion to Approve – all in favor -- Approved

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Motion to move into Executive Session – Approved

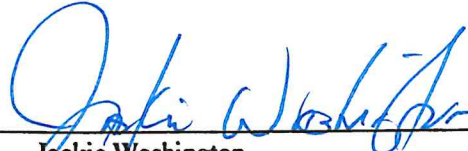
- Discussion:
 - Negotiated Services & Term
 - School Contractual Agreement

No action taken in Executive Session – Motion for meeting to adjourn, all were in favor.

Respectfully submitted,



Bridgett Fowler
Secretary to the Board of Directors
Limestone Charter Association



Jackie Washington
Office Manager
Limestone Charter Association