

Union County TEAMS Charter School

Official Minutes-BOT Meeting of October 11, 2018

Meeting Call to Order: 7:50pm; Pledge of Allegiance conducted by Board President.

In Attendance:

Mr. Clarence Beverly, President, BOT

Mr. Bruce Williams

Mr. Leroy Canady

Ms. Juana Ortiz-Tealer

Mrs. Sheila L. Thorpe, Executive Director/Founder

Dr. Otis A. Richardson, Business Administrator/Board Secretary

Ms. Emma Johnson, Treasurer

Not Attending:

Mr. Reggie Piggee

Mr. Joseph Wenzel, Esquire, Board Attorney

Welcome from Board President

Welcome to a Business Meeting of the Union County TEAMS Charter School Board of Trustees. It is our hope that you will find the meeting both informative and interesting. We thank you for taking time to attend and be a part of this session. Please be advised that this and all meetings of the Board of Trustees are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided.

PUBLIC SESSION: Opened and closed by Board President with following statements:

“Any members of the public wishing to come forward may do so at this time.”

“Seeing that there are no more persons seeking to speak, the public session is now closed.”

I. SCHOOL OPERATION

Review/Approval of Charter Renewal Application

The Executive Director and Business Administrator recommend and I so move approval of the Charter Renewal Application for the period of 2019 -2024, as reviewed and finalized by Union County TEAMS Charter School Board of Trustees on this day, October 11, 2018. Request to amend enrollment is as presented in the **Five Year Planning** section of the Renewal Application.

Motion made by B. Williams; seconded by L. Canady.

Roll Call Vote: *Motion carried unanimously.*

Adjournment

Board President called for adjournment motion.

Motion made by B. Williams; seconded by L. Canady.

Roll Call Vote: *Motion carried unanimously.*

Meeting was adjourned at 10:10pm.

Next Meeting

Thursday, October 18, 2018

Submitted for the Public Record,

Otis A. Richardson, MBA, PhD, CSBA
Business Administrator/Board Secretary