



**BOARD MEETING FOR THE ACADEMY CHARTER SCHOOL
February 24, 2022**

Time: 6:30 PM – 6:52 PM
Location: Virtual Meeting (Zoom Webinar)
Facilitator: Robert T. Stewart, Chairman of the Board of Trustees
Board Secretary: Shanakay Walker

Trustees in Attendance: Robert T. Stewart, Dawn West, Carol Beckles, Claudette Harrison, Roger Ball, Marie Graham, Dale James, Roderick Roberts

Others Present: Barrington Goldson (President and Chief Executive Officer) Wayne Haughton (Chief Development Officer), Sandra Oneil (Chief People & Legal Officer), Paula Morris (Chief of Instructional Technology & Innovation) Nicholas Stapleton (Chief Academic Officer), Alwayne Burke (Group Chief Financial Officer), Felicia Barracks (Chief Strategic Development Officer).

Chairman Stewart opened the meeting and explained that tonight's meeting would be an acceptance of reports that were submitted to the various sub-committees.

Chairman Stewart requested a motion to accept the President and Chief Executive Officer's Report. Motioned by Trustee Beckles, seconded by Trustee Roberts.

Chairman Stewart requested a motion to accept the Chief Development Officer's Report. Motioned by Trustee Harrison, seconded by Trustee Graham.

Chairman Stewart requested a motion to accept the Chief Academic Officer's Report. Motioned by Trustee Roberts, seconded by Vice Chair West.

Chairman Stewart requested a motion to accept the Chief People & Legal Officers Report. Motioned by Trustee Beckles, seconded by Trustee Roberts.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's Report. Motioned by Trustee James, seconded by Trustee Graham.

Chairman Stewart requested a motion to accept the Chief of Instructional Technology & Innovation Officer's Report. Motioned by Trustee Harrison, seconded by Trustee James.

Chairman Stewart requested a motion to accept the Shared Services Operations Officer's Report. Motioned by Trustee Harrison, seconded by Trustee Roberts.

Chairman Stewart requested a motion to ratify the minutes from January's Board Meeting. Motioned by Trustee Graham, seconded by Trustee Beckles.

Resolutions

Resolutions hereafter were given a document number and voted on by the Board of Trustees accordingly. Additionally, Chairman Stewart had each Trustee vote individually on each resolution.

- **Resolution 2001-2022** - Unanimously passed by the Board of Trustees
Re: Financial committee resolution
- **Resolution 2002-2022** - Unanimously passed by the Board of Trustees
Re: Reappointment of Trustees whose terms have expired
- **Resolution 2003-2022** - Unanimously passed by the Board of Trustees
Re: Reappointment of Trustees whose terms have expired
- **Resolution 2004-2022** - Unanimously passed by the Board of Trustees
Re: Financing

Prior to the closing of the meeting the President and Chief Executive Officer, Bishop Goldson acknowledged the academic team's effort in conducting Intersession School and acknowledged the efforts of Mr. Barskiy from the Human Capital Department who will be leaving the Academy. Ms. Oneil, Chief People & Legal Officer acknowledged the efforts of Mr. Barskiy in developing the Human Capital Department and offered well wishes.

Chairman Stewart requested a motion to adjourn the meeting. Motioned by Trustee James, seconded by Trustee Roberts.

The meeting was adjourned at 6:52 PM.