

**Dillard Academy
Board of Education Meeting
Agenda**

Special Session
Tuesday, November 19, 2018
6:00 pm
Dillard Academy's Cafeteria

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session –
- IV. Report from Closed session
- V. Next Meeting- January 08, 2019
- VI. Motion to Adjourn

DILLARD ACADEMY CHARTER SCHOOL K-8

Board of Education Meeting

Minutes – Special Session

November 19, 2018

Dillard Academy Cafeteria

6:00 pm

Board Members in attendance: David Simmons, Thomas Smith, Janet Ward, Christina Robles

Board Members not in attendance: John Stokes, Elizabeth Wooten

Administrative Staff: Hilda Hicks, Danielle Baptiste, Pearlie Whitfield

- Call to Order – The meeting was called to order by David Simmons at 6:00 pm with a quorum of 4 board members present.
- Pledge of Allegiance – Recited by all in attendance

Closed Session -Personnel Issue

- Report from closed session

David Simmons stated because Richard Knight is deceased there is no reason to have a closed session.

The Floor was asked to accept a motion to allow the Executive Director to advertise for an interim principal. On November 9, 2018 at 6:08 Thomas Smith Motioned to allow the school Director to advertise for an interim principal Janet Ward seconded it. Simmons call for a vote. 4 yes 0 no motion carried.

Ms. Hicks informed the board the school would operate on a ½ day schedule November 20, 2018.

Ms. Baptiste mentioned that there would be counselors at the school November 21, 2018 for anyone who needs it.

- Meeting adjourned at 6:17.