

Dillard Academy Charter School

Board of Education Meeting

Minutes

Tuesday, January 4, 2022

5:00pm

Virtual Meeting

Dillard Academy Charter School

Board Members in attendance: Janet Ward, Christina Robles, Mary Kay James, Hosvan Giron-Arias, Mary B. Daughtry, Thomas Smith

Board Member not in attendance: Cheryl McCullough

Administrative Staff: Carole Battle, Danielle Baptiste, Alan Williams, Pearlie Whitfield

- I. Call to order at 5:07 by Janet Ward with quorum of 6 members present
- II. The pledge of Allegiance was recited by all in attendance
- III. The approval of December 7, 2021 minutes was motion by Mary K. James and seconded by Christina Robles. At 5:10 Janet Ward called for a vote. 6 in favor and 0 no. Motion carried.
- IV. The approval of January 4, agenda was motioned by Mary B. Daughtry and seconded by Mary K. James. At 5:12 Janet Ward called for a vote. 6 in favor and 0 no. Motion carried.
- V. Confirmation of Public Notice was posted on the school's website, Facebook, and Remind.com.
- VI. Acknowledgement of visitors/Comments: Dr. Tom Miller and Pauline Champion.
- VII. Statements: at 5:17 Mary K. James read the Conflict of interest statement.

Conflict of Interest Statement – Board members are reminded it is your duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.

All in attendance recited the Mission Statement – to positively provide a safe and quality education with high expectations so that we can excel and grow.

- VIII. There were no changes made to the Masking policy. At 5:19 Christina Robles motioned to accept the masking policy with no changes and Hosvan Arias seconded it. Janet Ward called for a vote. 6 in favor and 0 no. Motion carried.
- IX. Renewal interview. Carole Battle informed the Board Dillard Academy will attend the State Board Meeting Monday, January 10, 2022. They will present a slide presentation for it's Charter renewal.

- Mary Daughtry asked at what time would Dillard Academy be seen? Ms. Battle was not sure but said it would be some time before lunch and that the interviews usually take about 5 minutes. The Office of Charter schools has the last say.
- Mary Kay James asked "is it open to the public"? - D. Baptiste answered, "Yes it is, and it is posted on the SBE webpage and Youtube sites."
- Janet Ward asked, are any of the board members attending? Ms. Battle requested Mary Kay James speak on the boards' behalf.
- Mary Daughtry asked what percentage of COVID cases does Dillard Academy have. 1 staff member out with Covid and out due to an exposure.. Ms. Battle added Wayne Co. Schools are out of testing kits and Dillard Academy also needs testing kits.

- X. Public Comments - None
- XI. Next Meeting February 1, 2022 at 5:00 pm.
- XII. Adjourn - motion At 5:29 Janet Ward called for a motion to adjourn the January 4, 2022 meeting. Mary James motioned to adjourn and Mary Daughtry seconded it. The motion was passed unanimously.