

**INTERACTIVE MEDIA AND CONSTRUCTION  
SCHEDULED REGULAR MEETING**

**October 27, 2022**

**5:00 P.M.**

PLEASE MUTE YOUR PHONE UNLESS YOU ARE SPEAKING

*“Vision without action is a daydream. Action without vision is a nightmare.”*

*– Japanese proverb*

- I. CALL TO ORDER: CHAIR MR. JERRY SAUNDERS**
- II. ROLL CALL** Recorder, Mrs. Wheitner
- Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.
- Mr. Pernell Allen \_\_\_\_\_ Ms. Jennifer Bowman \_\_\_\_\_  
Ms. Denise Miller \_\_\_\_\_ Rev. Clarence Sanderfer \_\_\_\_\_ Mr. Jerry Saunders \_\_\_\_\_.
- III. RESOLUTION TO APPROVE SEPTEMBER 22nd, 2022 BOARD MINUTES**
- IV. RESOLUTION TO APPROVE TREASURER’S REPORT SEPTEMBER (see attachments)  
REPORT SEPTEMBER (see attachments)  
ANNUAL BUDGET  
5 YEAR FORECAST**
- V. RESOLUTION TO ACCEPT RESIGNATION OF MRS. KARLA HALE EFFECTIVE OCTOBER 13, 2022**
- VI. RESOLUTION TO ACCEPT RESIGNATION OF MS NICOLE PARADIS EFFECTIVE OCTOBER 21, 2022**
- VII. RESOLUTION TO APPROVE HIRING OF MS. TATIANA CHEATHEM, 12 MONTH FULL TIME  
ADMIN/SUBSTITUTE/ (STRS) AT \$15 PER HOUR EFFECTIVE OCTOBER 31, 2022**
- VIII. RESOLUTION TO APPROVE HIRING OF MRS. KAREN MURRAY, 12 MONTH FULL TIME  
ADMIN/SUBSTITUTE/ (STRS) AT \$19 PER HOUR EFFECTIVE OCTOBER 24, 2022**
- IX. RESOLUTION TO APPROVE HIRING OF MR. JAMES ESPY, 12 MONTH FULL TIME ACADEMIC  
COACH/SUBSTITUTE/ (STRS) AT \$17 PER HOUR EFFECTIVE OCTOBER 17, 2022**
- X. RESOLUTION TO APPROVE RESIDENCY REPORT SEPTEMBER 22- OCTOBER 27 (SEE ATTACHMENT)**
- XI. APPROVAL OF THE FY 21/22 ANNUAL REPORT**
- XII. APPROVAL OF THE UPDATED EMERGENCY OPERATION PLAN (SAFETY PLAN)**
- XIII. EXECUTIVE DIRECTOR’S REPORT**
- XIV. SPONSOR’S REPORT**
- XV. ADJOURN** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.
- Attach:
- a. Board Mins.
  - b. Financial Reports
  - c. 5 year forecast
  - d. Annual budget
  - e. Residency reports
  - f. Annual Report
  - g. Emergency Operation Plan
  - h. New staff contracts

From The Desk Of

10/28/22

**New**

**Interview with sponsor for renewal scheduled for November 16, 2022 12:30-1:30 at ODE**

**Next Board meeting scheduled for November 24<sup>th</sup>??**

**ACADEMICS REPORT**

Jeff Pearce- SPARC

Mr. Tyler Shinaberry

**STUDENTS**

Student enrollment: 36

Suspensions/Expulsions = 0

**BE SAFE!!**

**“This meeting is a meeting of the Board of Education in public for the purpose of conducting the Community School’s’ business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Participation.”**