

# Agenda

## Monthly Board Meeting

**Date:** Thursday, February 13, 2025

**Time:** 5:30 PM

**Location:** Virtual

1. **Greetings and Welcome** - Kara Simmons
  2. **New Business**
    - **Board Member Introductions**
    - **Opening Prayer**
    - **High Level Overview**
      - i. **Location**
      - ii. **District Pause**
      - iii. **Opening Date**
      - iv. **Subcommittees**
      - v. **Enrollment**
      - vi. **Advisory Board**
  3. **Next Steps**
    - **Board Member Responsibilities and Roles**
    - **Survey**
    - **Calendar**
    - **Bi-Weekly Meetings**
  4. **Adjournment**
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## Meeting Minutes

**Monthly Board Meeting Date:** Thursday, February 13, 2005 **Time:** Called to order at 5:334PM

**Location:** Zoom

**Members Present:** Kara Simmons, Everett Hall, Rokia..., Ameiia McKie, Audrey Breland,

**1. Greetings and Welcome:** Kara Simmons welcomed the board members at 5:33 PM.

**2. New Business:**

- **Board Member Introductions:**
  - Everett Hall, Augusta GA: Middle School Teacher, Media Design, Minister

- Audrey Breland, Blythewood, SC: K12 & University Educator, Former Teacher & Administrator at Aiken County Public Schools
- Rokia, Blythewood, SC & Charlotte, NC: Accounting and Finance
- Amelia McKie, Columbia SC: Educational Advocacy, Public Relations, and Communications, Native of Aiken, SC
- **Opening Prayer:** Everett Hall
- **High Level Overview**
  - **District Pause:** The board noted that a request for a delay regarding the charter update has been submitted. The board is currently awaiting a response from the district.
  - **Opening Date:** Spring (January) or Fall (August) 2026
  - **Location:** New Spring Church, Kalmia Plaza, 1108 Cedar Ln, Aiken, SC 29801
  - **Subcommittees:** Announcement of committees for members to consider preferences and best fit
    - Facilities
    - Procurement, Finance, & Budget
    - Human Resources
    - Curriculum and Academics
    - Recruitment, Enrollment, and Retention
    - Board Development and Education
    - Policies and Procedures
  - **Enrollment:** 40 Applicants
  - **Advisory Board:** Request for members to consider suitable community persons who are willing to serve in an advisory capacity
- **Next Steps:** The following items will be provided to the board
  - Responsibilities and roles
  - High level school overview
  - Survey of availability and preferable
    - standing meeting times, bi-weekly
    - subcommittee interests, and
    - dates/times for board retreat
  - Next meeting: Thursday, February 27 @ 5:30 PM

**3. Adjournment:** The meeting was adjourned at 6:02 PM.

**Minutes Recorded By:** ABreland