

**Attendance Taken at : 6:30 PM**

**Present Board Members:**

Christopher Bentley  
Ms. Sarah Brown  
Mrs. Brenda DePriest  
Mrs. Eileen Sanders  
Ms. Paulette Sexton

1. Call to Order
2. Approve Minutes

**Order #4660 - Motion Passed:** Motion to approve board meeting minutes from March 24 Special Meeting and April 23 Special Meeting as presented passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

3. Superintendent/Board Member Communications

Approval of Charter School Training for Board members Feeding Program Update NTI Update Virtual Graduation Update

4. Financial Reports and Claims

**Order #4661 - Motion Passed:** Motion to approve Financial Reports and Claims as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Motion to approve Financial Reports and Claims as presented

5. Superintendent Evaluation
6. Certified Evaluation Plan Changes to Address COVID 19

**Order #4662 - Motion Passed:** Move to approve Certified Evaluation Plan changes to address COVID 19 passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## 7. Technology Contracts

**Order #4663 - Motion Passed:** Move to approve technology contracts passed with a motion by Christopher Bentley and a second by Mrs. Brenda DePriest.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## 8. KFICS Contract with Alt32

**Order #4664 - Motion Passed:** Motion to approve KFCIS contract with Alt32 passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## 9. School Calendar 2020-2021

**Order #4665 - Motion Passed:** Motion to approve School Calendar for 2020-2021 school year as presented passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## 10. Other

## 11. Executive Session

**Order #4666 - Motion Passed:** Motion to move to executive session at 6:45 pm was made by Ms. Eileen Sanders with a second from Ms. Paulette Sexton with all in favor passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

**Order #4667 - Motion Passed:** Motion to move out of executive session at 7:19 was made by Brenda DePriest with a second from Chris Bentley with all in favor passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## 12. Adjournment

**Order #4668 - Motion Passed:** Motion to adjourn at 7:23 pm was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in favor passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
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Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

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Board Chairman

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Board Secretary