

**Millennium Charter Academy
Board of Directors Meeting Minutes
April 30, 2024**

The Board of Directors for Millennium Charter Academy met in regular session on April 30, 2024 at 5:30 PM. Those directors present included Druery Devore (present), Christopher Willingham (present), James Crossingham (present), Melinda Shew (present), Susan Campbell (remote), and Ann Jones (remote). Headmaster, Paul Rezzo was present. Also, in attendance was Tia Gwyn, the finance director for MCA. Druery Devore called the meeting to order. Mr. Rezzo provided the invocation followed by Druery Devore leading all in the Pledge of Allegiance.

Adoption of Proposed Agenda: A motion to adopt the proposed agenda was made by James Crossingham and seconded by Christopher Willingham. The motion carried and the proposed agenda was adopted.

Approval of March Minutes: A motion to approve the minutes from the March meeting were made by Christopher Willingham and seconded by James Crossingham. The motion carried and the minutes were approved.

Public Comment: Mr. Dustin Vaughn addressed the board.

Report of Affiliated Organizations: None

Report of the Headmaster: Paul Rezzo presented the Headmaster's Report emphasizing the following items:

1. Paul Rezzo suggested revising the mission statement, which was then motioned by Melinda Shew and seconded by Christopher Willingham. The proposed revision reads: "The mission of Millennium Charter Academy is to form intelligent, virtuous citizens through classical education." The motion passed.
2. Latin will be a part of our "Classical Core" in the high school which includes grammar, philosophy, rhetoric, and public speaking.
3. Paul Rezzo, and the lower school and upper school directors are fine tuning the 2024-2025 budget.
4. Professional Development Day was held on April 26th focusing on mental health.

Report of the Treasurer: Christopher Willingham presented the following items:

1. Christopher Willingham recommended Patty Bare for accounting services for the 2024-2025 fiscal year. A motion to enter contract with Patty Bare's for accounting services for the 2024-2025 fiscal years was made by Melinda Shew, seconded by James Crossingham. The motion carried.
2. A motion to enter into contract with Sharpe Patel for auditing and tax services for the 2024-2025 fiscal year for \$13,000 was made by James Crossingham, and

seconded by Melinda Shew. The motion carried.

3. The MCA Boosters' budget is still under review. No board action is required.

Report of Standing Committees: None

Unfinished Business:

- a. Endowment/Fundraising
The process is underway with the newly named Lion's Heart Foundation.

New Business:

- a. Marketing Update
Melinda Shew presented preliminary marketing research, outlining goals and initiating the groundwork for upcoming campaigns.
- b. James Crossingham provided an update on the fleet of busses recommending additional bus purchases in the future.
- c. The Board unanimously approved a motion by Christopher Willingham, seconded by James Crossingham, that the board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1) to discuss personnel matters at 6:56 PM. Following appropriate motion within Closed Session, the Board returned to Open Session at 7:45 PM. The board took no action during the Closed Session.

Adjournment: A motion to adjourn was made by Christopher Willingham and seconded by James Crossingham. The motion carried and the meeting adjourned at 7:58PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda