

**Millennium Charter Academy
Board of Directors Meeting Minutes
September 24, 2024**

The Board of Directors for Millennium Charter Academy met in regular session on September 24th at 5:30 PM. Those directors present included Druery Devore (present), Christopher Willingham (present), Melinda Shew (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 Christopher Willingham and seconded by Ann Jones. The motion carried and the proposed agenda was adopted.

Approval of August Minutes: A motion to approve the minutes from the August meeting was made by Ann Jones and seconded by Druery Devore. The motion carried, and the minutes were approved.

Public Comment: Ms. Webster addressed the board.

Report of Affiliated Organizations: None

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

1. The Lower School Director Jessica Flowers is stepping down December 20, 2024. The search is already underway, with several applications already submitted.
2. Paul Rezzo is currently exploring ways to enhance school safety, including the potential hiring of a Safety Resource Officer. He is also investigating grant funding opportunities to support these initiatives.
3. The Autumn Leaves Festival is October 11th-13th. MCA welcomes volunteers to help support the Hotdog Booth.

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

- a. Druery Devore motioned to approve the intra-staff transfer of one day of sick leave to an employee, with Ann Jones seconding. The motion carried.
- b. A motion was put forth by Melinda Shew to approve supplemental bonuses for full-time and part-time employees with Ann Jones seconding. The motion carried.

Report of Standing Committees: None

Unfinished Business: None

New Business:

- a. The Board unanimously approved a motion by Druery Devore, seconded by Melinda Shew, that the board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1) with Ms. Webster to discuss student and personnel matters at 5:35 PM. Following appropriate motion within Closed Session, the Board returned to Open Session at 5:48 PM. The board took no action during the Closed Session.
- b. The Board unanimously approved a motion by Christopher Willingham, seconded by Ann Jones, that the board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1) to discuss personnel matters at 6:14 PM. Following appropriate motion within Closed Session, the Board returned to Open Session at 6:39 PM. The board took no action during the Closed Session.

Adjournment: A motion to adjourn was made by Ann Jones and seconded by Christopher Willingham. The motion carried and the meeting adjourned at 6:40PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmaster's Report
Agenda