

**Felton Laboratory Charter School Board of Trustees Meeting
Called Meeting
Thursday, August 23, 2017**

Minutes

Present: Mrs. Melissa Amaker-Small, Dr. Wanda Johnson, Mrs. Cynthia D. Keller, Dr. Wanda McMichael, Mr. Alexander Tryciecky, Dr. Gloria Winkler; Dr. Sharon T. White, Director; Mr. Michael Coaxum, Business Manager

Absent: Dr. Phebian Davis-Culler, Attorney Thomas R. Sims, Mr. James Whetstone

- I. The meeting was called to order at 5:38 p.m. by A. Tryciecky, board chairperson.
- II. Adoption of agenda - A motion to adopt the agenda was made by M. Amaker-Small and seconded by W. McMichael. *Result of voting: 6 yea; 0 nay*
- III. Executive Session
 - At 5:39 p.m., a motion to go into executive session was made by C. Keller and seconded by W. McMichael. *Result of voting: 6 yea; 0 nay*
 - a. Personnel Item
 - b. Contract
 - At 6:22 p.m. a motion to go back into open session was made by M. Amaker-Small and seconded by W. McMichael. *Result of voting: 6 yea; 0 nay*
 - *No action was taken during executive session.*
- IV. Action on Items from Executive Session (if necessary)
 - A motion to extend an offer based on the information received in executive session, for the position of elementary reading coach was made by M. Amaker-Small and seconded by W. McMichael. *Result of voting: 6 yea; 0 nay*
- V. Adjournment: The meeting adjourned at 6:23 pm with a motion given by C. Keller and seconded by G. Winkler. *Result of voting: 6 yea; 0 nay*
- VI. Submitted by Wanda Johnson