



**Felton Laboratory Charter School Board of Trustees Meeting  
Special Called Board Meeting  
Media Center  
April 25, 2017  
6:00pm**

**Minutes**

Attendees: Mrs. Melissa Amaker-Small, Dr. Jennifer Cash, Mrs. Phebian Davis-Culler, Mr. Rogers C. Ideozu, Mrs. Cynthia D. Keller, Attorney Thomas R. Sims, Mr. Alexander Tryciecky, Mr. James Whetstone.

Not in attendance: Dr. Wanda Johnson

- I. The meeting was called to order at 6:08 p.m. by A. Tryciecky, board chairperson.
- II. Adoption of Agenda - A motion to adopt the agenda as written was made by Phebe Davis-Culler and seconded by Rogers Ideozu. *Result of voting: 8 yea; 0 nay*
- III. Executive Session
  - At 6:13 p.m., a motion to go into executive session was made by Dr. Jennifer Cash and seconded by Melissa Amaker-Small. *Result of voting: 8 yea; 0 nay*
  - At 6:35 p.m. a motion to go back into open session was made by Phebe Davis-Culler and seconded by Melissa Amaker-Small. *Result of voting: 8 yea; 0 nay;*
    - *No action taken during executive session*
- IV. A motion to ratify the Director candidate from discussion in executive session made by Cynthia Keller and seconded by Melissa Amaker-Small. *Result of voting: 5 yea; 3 nay; Motion carried by majority vote.*
- V. Mr. Jimmy Whetstone and Attorney Thomas Simms verbally indicated to the chair that they would be resigning from the board. The two board members then exited the meeting location.

**VI. Executive Session:**

- a. A motion to go back into executive session was made at 7:05pm by Cynthia Keller and seconded by Phebe Davis-Culler. Discussion: Mr. Rogers Ideozu requested, from the chair, to be excused from the rest of the meeting.  
*Result of voting: 5 yea; 0 nay; 1 abstain*
  
- b. Motion to leave executive session was made at 7:55pm by Phebe Davis-Culler and seconded by Cynthia Keller. No Discussion. *Result of voting: 5 yea; 0 nay*

*No action taken in executive session.*

**VII. Dr. Cash made a motion to draft a letter of offer for the selected candidate for the position of FLCS Director. Motion was seconded by Cynthia Keller. No Discussion. *Result of voting: 5 yea; 0 nay***

**VIII. Adjournment: The meeting adjourned at 8:00 pm with a motion given by J. Cash and seconded by Melissa Amaker-Small. *Result of voting: 5 yea; 0 nay***

**IX. Submitted by Phebe Davis-Culler**