



AGENDA

**Felton Laboratory Charter School
Special Called Board Meeting
FLCS Cafeteria
Thursday, January 26, 2017
6:00 PM**

- I.** Call to Order
- II.** Adoption of Agenda
- III.** Executive Session
- IV.** Action on Executive Session
- V.** Adjournment

Next Regular Board Meetings: February 9, 2017, March 9, 2017, April 13, 2017

Felton Laboratory Charter School Board of Trustees Meeting
Special Called Meeting
FLCS Cafeteria
January 26, 2017
6pm

Attendees: Alexander Tryciecky, Cynthia Keller, Roger Ideozu, Jennifer Cash, Melissa Amaker-Small and Phebe Davis-Culler.

- I. The meeting was called to order at 6:07pm by Alex Tryciecky, board Chairman.
- II. A motion to adopt the agenda as written was made by Cynthia Keller and seconded by Melissa Amaker-Small. *Voting Results: 6 yea; 0 nay*
- III. Melissa Amaker-Small made a motion to move into executive session @ 6:13pm. The motion was seconded by Cynthia Keller. *Voting Results: 6 yea; 0 nay*

Cynthia Keller made a motion to leave the executive session at 6:45pm; seconded by Roger Ideozu. No discussion. *Voting Results: 6 yea; 0 nay*

No action was taken in Executive Session.

- IV. Motion: Dr. Jennifer Cash to have the lawyer to draft and send a letter of response in regard to personnel matter. The motion was seconded by Melissa Amaker-Small. No discussion. *Voting Results: 6 yea; 0 nay*
- V. Cynthia Keller made a motion to adjourn the meeting at 6:48pm; seconded by Melissa Amaker-Small. No discussion. *Voting Results: 6 yea; 0 nay*

Meeting was adjourned at 6:50pm.