



AGENDA

**Felton Laboratory Charter School
Special Called Board Meeting
Media Center
February 23, 2017
6:00 PM**

- I.** Call to Order
- II.** Adoption of Agenda
- III.** Executive Session
 - a. Personnel Issue
- IV.** Action on Item from Executive Session
- V.** Adjournment

Next Regular Meeting: March 9, 2017, April 13, 2017

Felton Laboratory Charter School Board of Trustees Meeting
Special Called Meeting
FLCS Media Center
February 23, 2017
6pm

Attendees: Romantria Spigner, Patricia Goldsmith, Alexander Tryciecky, Roger Ideozu, Jimmy Whetstone, Jennifer Cash and Phebe Davis-Culler.

- I. The meeting was called to order at 6:14 pm by Alex Tryciecky, board Chairman.
- II. A motion to approve the agenda as written was made by Jennifer Cash and seconded by Roger Ideozu. *Voting Results: 5 yea; 0 nay*
- III. Jennifer Cash made a motion to move into executive session @ 6:16pm. The motion was seconded by Roger Ideozu. *Voting Results: 5 yea; 0 nay*

Jennifer Cash made a motion to leave the executive session at 6:40pm; seconded by Roger Ideozu. *Voting Results: 5 yea; 0 nay*

No action was taken in Executive Session.

- IV. Motion: Dr. Jennifer Cash “moved that we place Mrs. Goldsmith as a finalist in the search for the permanent Director position for FLCS.” The motion was seconded by Jimmy Whetstone. *Voting Results: 5 yea; 0 nay*
- V. Dr. Cash made a motion to adjourn the meeting at 6:46pm; seconded by Jimmy Whetstone. *Voting Results: 5 yea; 0 nay*