

Mission Statement- The mission of MINA (More is Now Achievable) Charter School of Lee County (MCS) is to empower lifelong learners, innovative thinkers, and good citizens able to compete globally in our diverse, technologically advancing world.



Call Meeting

MINA CHARTER SCHOOL OF LEE COUNTY – MCS

September 17, 2019

6:00 P.M.

Myron Jones, Executive Secretary

Members Present: Myron Jones, Shawn Williams, Joyce Williams, Guinean Royal, Stella Farrow, Jeanette Peace, Salih Tuncer, Artheresa Best

Also Present: Bob Bedi (Media Integrations)

Opened by Dr. Shawn Williams: Reading of the Mission Statement:

This is a call meeting because we were unable to vote on some things at our regular monthly meeting because we did not have a quorum.

Dr. Shawn Williams:

- We have our sign up in Kendale that announces “The Future Home of MINA”. Dr. Williams asked that Bob Bedi get the sign on social media. It is official we will be closing **tomorrow!** Paperwork is signed! We have made it to the finishing line!
New Business:
 1. We received our money earnest money and it has all been returned except Bishop Williams who will get his when he returns
- 2. We are preparing now to start the operations of the school and we need to have some bank signers on the bank cards. We would love to have three of us that are in the city. Madame Secretary and Mrs. Farrow our administration, Mrs. Jones will be more of a backup in case Dr. Williams or Mrs. Farrow are out of town and something has to be done immediately. It was moved and properly seconded that Myron Jones, Mrs. Stella Farrow, and Dr. Williams will serve as bank signers at Capital Bank on the Operating account. Jeannette Peace moved and Ginean Royal seconded. Vote was unanimous.
- Question? Salilah Tuncer asked if there will be a limit as to how much she will be able to

sign. Expressed the need for an extra layer of protection. Concerned that there should be a limit on how much we should be able to sign without going to the principal or someone else. Chairman of the Finance Committee Billy Bradley expressed that we will have all of the banking and check signing rules in place for our October meeting. Mr. Tuncer-For Federal money or for State money- how do we make sure they are being used properly and what they were assigned for? Mr. Bradley stated that when we are looking to make a purchase, we will look at several options to make sure we are getting the best one and using funds from the proper account.

Our Chart of Acct- there is a check and balance so that there is accountability. There is a two person integrity no matter what the amount is. Payroll is not a check. It is drawn out. We will look more into that at our Retreat in October.

Please, please mark your calendars and plan to be at the Holiday inn **Friday evening** at 6:00 pm at Holiday Inn and all day **Saturday**. Breakfast, Lunch, and dinner will be served “MINAS Way “ . Please let Dr. Williams know if you cannot come. Expect some Wow Moments and some Inspiring Moments:

Joyce Williams moved that we go into Closed Session to establish or instruct the staff or agents concerning the negotiation of the amount of compensation or terms of an employment contracts. seconded by Salih Tuncer. Vote was unanimous.

Bob Bedi is excused.

- Board retired to Closed Session

- **Open session -**

Jeannette Peace made motion that we accept the Contract for our lead administrator Mrs. Stella Farrow. Motion was seconded by Billy Bradley and passed unanimously.

Jeannette Peace made the motion to accept Mrs. Stella Farrow’s recommendation for the Parent Liaison, Emily Ragland and the Hispanic Liaison- Esmeralda Guzman Motion was seconded by Artheresa Best. The vote was passed unanimously.

Dr. Shawn Williams advertised these as the titles of these position.

Next meeting - First Tuesday of Oct.

- Oct **4th Friday** night at the Holiday Inn Board Retreat starting at 6:00 pm
Jeannette Peace moved to adjourn and Billy Bradley seconded.