

ALA Board Meeting 11/12/2021 @ 12pm

Location: 283 Harvey Faulk Road, Sanford NC

Join Zoom Meeting

<https://us02web.zoom.us/j/89428832053?pwd=ZnM3Q3NDMVFGZEIDQzZFYVhXdzJhQT09>

Members Present: A. Fonke, D. Goodson, Jason Smith, R. Scott

Members Absent: B. Grindle

Non-Members Present: Justin Smith (Director), C. Draughon (CSP)

Call to Order: Jason Smith called the meeting to order at 11:02am.

Agenda

Open Session

- 1. ALA Face Covering Policy Review** - The Board discussed local districts policies including Harnett and Lee County. The Board made a determination to keep the policy as written and will continue to review it monthly. D. Goodson made a motion to keep the policy as written, Seconded by Jason Smith. Motion carried unanimously.
- 2. Charter Success Partners Contract** - C. Draughon reviewed the recommended changes to the contract with Charter Success Partners from the School's counsel for the Bond Financing. R. Scott made a motion to accept the contract, seconded by Jason Smith. The Board discussed specifics of the contract and C. Draughon provided answers to their questions. Motion carried unanimously.
- 3. ALA Lead Administrator Contract** - C. Draughon reviewed the recommended changes to ALA's Lead Administrator contract from the School's counsel for the Bond Financing. R. Scott made a motion to accept the changes to the Lead Administrator contract, seconded by D. Goodson. Motion carried unanimously.

Motion to adjourn meeting by R. Scott, seconded by D. Goodson . Motion carried unanimously.

Meeting adjourned at 11:32am.