1. Roll Call & Call to Order by Mrs. Ratcliff at 6:10pm
   1. Mike Hooks – Present
   2. Shantel Hillard- Present
   3. Dr. Margret Smith- Delayed
   4. Ed Williams- Present
   5. Constance Ratcliff- Present
   6. Diva Ricart - Excused
   7. Tom Fitzpatrick- Present
2. Motion to approve the February agenda with changes that reflect the new meeting date of 2/24/2022.
   1. Mr. Hillard made motion to accept the agenda
   2. Mr. Hooks second
   3. Roll Call:
      1. Mike Hooks – Yes
      2. Shantel Hillard- Yes
      3. Dr. Margret Smith- N/A
      4. Ed Williams- Yes
      5. Constance Ratcliff- Yes
      6. Diva Ricart – N/A
   4. Agenda accepted
3. Motion to approve minutes from the December board meeting
   1. Mr. Hillard made motion to approve
   2. Mr. Hooks second
   3. Roll Call
      1. Mr. Hooks- Yes
      2. Mr. Hillard- Yes
      3. Mrs. Ratcliff- Yes
      4. Mr. Williams- Yes
      5. Dr. Smith- N/A
      6. Mrs. Ricart- N/A
   4. Minutes approved
4. Hearing of Citizens
   1. None
5. CEO Report
   1. Delivered by Mr. Favors
   2. Principal report delivered by Mr. Krakoff
   3. HR Report tabled until executive session
6. Finance and Audit Committee Report
   1. Administered by Mr. Williams
   2. Seeking approval of AP summary in the amount of $204,470.35.
7. Approval of Reports
   * 1. Mrs. Ratcliff made motion to approve the Financial Report, inclusive of the AP, and the CEO report less the HR report. The HR report is tabled until executive session
     2. Mr. Hillard second
     3. Roll Call
        1. Mr. Hooks- Yes
        2. Mrs. Ratcliff- Yes
        3. Mr. Williams- Yes
        4. Dr. Smith- Yes
        5. Mr. Hillard- Yes
        6. Mrs. Ricart- N/A
8. Unfinished Business
   1. Academic Committee Report
      1. Mr. Hillard gave an update on the Mercyhurst meeting
   2. SEL Update
      1. Given by Dr. Smith
      2. SEL focus on both students and adults
   3. Payroll Committee Report
      1. None
   4. Family Committee Report
      1. Mr. Hooks working on relations within the building
   5. Board Training Act 55
      1. April 1st for BOT members
   6. Health Care Professions
      1. None
   7. Building Lease
      1. Signed and waiting for GECAC approval
9. New Business
   1. Personnel Contracts
      1. Tabled for Executive Session
10. Executive Session
    1. Board moved into executive session
    2. Motion made by Mr. Williams
    3. Seconded Mr. Hillard
    4. Roll Call
       1. Mr. Hooks- Yes
       2. Mrs. Ratcliff- Yes
       3. Mr. Williams- Yes
       4. Dr. Smith- Yes
       5. Mr. Hillard- Yes
       6. Mrs. Ricart- N/A
    5. Board left general session at 7:04
11. Board returned to general session at 8:03
    1. The board accepts the HR report.
       1. Inclusive of the termination of D Moffett
       2. Inclusive of the hire of Hope Gibbons, Robert Sutton, Rebecca Wolfe, Roy Hinton, Jane Ross, and Alexis Ortiz.
    2. Meeting adjourned at 8:07