1. Roll Call & Call to Order by Dr. Smith at 6:09pm.
   1. Mike Hooks - Delayed
   2. Shantel Hillard- Present
   3. Dr. Margret Smith- Present
   4. Ed Williams- Present
   5. Constance Ratcliff- Present
   6. Attorney Tom Fitzpatrick- Absent (on call)
2. Motion to approve the June 16th 2022 agenda
   1. Mrs. Ratcliff made motion to approve
   2. Mr. Hillard second
   3. Roll Call
      1. Mr. Hillard- yes
      2. Mrs. Ratcliff- yes
      3. Mr. Williams- yes
      4. Dr. Smith- yes
3. Motion to approve minutes from the May 19th 2022 board meeting and the April 21st 2022 minutes with corrections
   1. Mrs. Ratcliff made motion to accept
   2. Mr. Hillard second
   3. Roll Call
      1. Mr. Hillard- yes
      2. Mrs. Ratcliff- yes
      3. Mr. Williams- yes
      4. Dr. Smith- yes
4. Hearing of Citizens
   1. None
5. CEO Report
   1. Administered by Mr. Favors
      1. Mrs. Powell presented on behavioral practices and proposed parent training
      2. Mr. Krakoff presented the academic portion of the report
      3. Mr. Favors delivered the HR report
      4. Mr. Smith delivered the RFO report
6. Finance and Audit Committee Report
   1. Administered by Mr. Williams
   2. Seeking approval of the AP in the amount of $235,267.46
   3. Seeing approval of the letter of resolution
7. Acceptance of Reports
   1. Mrs. Ratcliff made a motion to accept the CEO report, exclusive of the HR report which will be moved to executive session
   2. Mr. Hillard second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Mr. Williams- yes
      5. Dr. Smith- yes
   4. Mrs. Ratcliff made a motion to accept the finance report and all documents within the report
   5. Mr. Hillard seconded
   6. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Mr. Williams- yes
      5. Dr. Smith- yes
   7. Afore mentioned reports are accepted
8. Unfinished Business
   1. Academic Report
      1. Mr. Hillard gave an update on the Mercyhurst contract
   2. Personnel/Family committee report
      1. No Update
   3. Technology Plan Review
      1. Included in the learning plan
      2. Review given by Mr. Krakoff
   4. School Safety Protocol and Enrollment contract
      1. Update given by Mr. Favors
   5. Uniform Vendor (CEO Report)
   6. Mental Health Services
9. New Business
   1. School Score Card
      1. Mr. Krakoff gave an update
   2. Summer Enrichment Program
      1. Mr. Krakoff gave an update
   3. Staff Retreat
      1. Mr. Favors gave an update on a potential off site retreat
   4. 8th Grade Graduation
      1. June 17th 2022
   5. Merit based incentives
      1. Mr. Favors gave an update
10. Executive Session
    1. BOT moved into executive session at 8:07pm
    2. Motion made by Mrs. Ratcliff
    3. Mr. Hillard seconded
    4. Roll Call
       1. Mr. Hooks- yes
       2. Mr. Hillard- yes
       3. Mrs. Ratcliff- yes
       4. Mr. Williams- yes
       5. Dr. Smith- yes
11. Board returned to general session at 9:08pm
12. Resolution
    1. There will be a meeting in regards to HR
    2. The board approves the hire of the social worker and the Kindergarten teacher
    3. Motion made by Mrs. Ratcliff
    4. Seconded by Mr. Hooks
    5. Roll Call
       1. Mr. Hooks- yes
       2. Mr. Hillard- no
       3. Mrs. Ratcliff- yes
       4. Mr. Williams- no
       5. Dr. Smith- yes
       6. 3 to 2 vote to approve 2 candidates
13. Motion to end meeting at 9:12pm
    1. Mr. Williams made motion to end meeting
    2. Mr. Hooks seconded