1. Roll Call & Call to Order by Dr. Smith at 6:07pm.
   1. Mike Hooks - Present
   2. Shantel Hillard- Present
   3. Dr. Margret Smith- Present
   4. Ed Williams- Excused
   5. Constance Ratcliff- Present
2. Motion to approve the agenda of the 7/21/2022 BOT meeting.
   1. Mrs. Ratcliff made motion.
   2. Mr. Hillard second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Dr. Smith- yes
3. Motion to approve the minutes of board meetings on 6/16/2022, 6/29/2022, and 7/12/2022
   1. Mr. Hillard made motion
   2. Mrs. Ratcliff seconded
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Dr. Smith- yes
4. Hearing of Citizens
   1. R. Lanzo requested to speak
      1. Given 3 minutes to speak
   2. K. Lutz requested to speak
      1. Given 3 minutes to speak
5. CEO Report
   1. Report administered by Mr. Favors
   2. Educational Director administered by Mr. Krakoff
6. Finance and Audit Report
   1. Administered by Mr. Nicoletta
7. Approval of Reports
   1. Mr. Hillard makes a motion to accept CEO report
   2. Mrs. Ratcliff second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Dr. Smith- yes
   4. Mr. Hillard made motion to accept Finance Report and approve the AP in the amount of $204,962.72
   5. Mr. Hooks second
   6. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Dr. Smith- yes
8. Unfinished Business
   1. Academic Committee Report
      1. Update given by Mr. Hillard
   2. Personnel Committee report
      1. Update given by Mr. Hooks and Dr. Smith
   3. Technology Plan (CEO Report)
   4. School Safety Protocol (CEO Report)
   5. Uniform Vendor (CEO Report)
   6. Mental Health Services
      1. Mr. Favors gave update
   7. Staff Retreat
      1. No Updates
   8. HR Director Job Announcement
      1. No Updates
   9. Public Relations Position
      1. Position removed from budget
9. New Business
   1. School Score Card (Principal section of CEO report)
   2. Summer Enrichment (Principal section of CEO report)
   3. Search Committee
      1. Mrs. Ratcliff gave an update
      2. Christian Anderson Consulting LLC will be conducting the search
   4. Merit based salary
      1. Mr. Favors gave an update that there will be a presentation in the August meeting
10. Executive Session
    1. Motion to adjourn general session at 7:48pm
    2. Mr. Hillard made motion
    3. Mrs. Ratcliff seconded
    4. Roll Call
       1. Mr. Hooks- yes
       2. Mr. Hillard- yes
       3. Mrs. Ratcliff- yes
       4. Dr. Smith- yes
11. The BOT returned to the meeting at 8:53
    1. Motion to adjourn the meeting
    2. Mr. Hillard made motion
    3. Mr. Hooks seconded
    4. Roll Call
       1. Mr. Hooks- yes
       2. Mr. Hillard- yes
       3. Dr. Smith- yes
    5. Meeting adjourned