

COLUMBUS PREPARATORY



Board of Directors – Board Meeting Agenda

Columbus Preparatory Academy

Date	07-01-20
Location	Virtual
Meeting Type	Special

Directors and Officers in Attendance, those absent listed with *

Columbus Preparatory Academy

Marty Ditello Director and *Board President*

Nikki Barron Director and *Board Secretary*

Erin Addington Director

Jermaine Fox Director

Aatish Patel Director

The following Accel Representatives were present :

The following OCCS Representatives were present: Megan Schmidt, Scott McClain

The following guests were present: Malik Moore, Christine Allen, Alecia Dole, Adam Schira

Call to Order and Introductions – Marty called the meeting to order at 6:30pm

Purpose: The purpose of the meeting is to consider entering into and/or renewing an operator agreement and to discuss matters with Board counsel that are the subject of pending or imminent court action involving the Board

Executive Session: The board took a roll call vote to enter Executive session with the purpose to consider entering into and/or renewing an operator agreement and to discuss matters with Board counsel that are the subject of pending or imminent court action involving the Board.

- a. Upon motion duly made (Nikki), and seconded (Jermaine), the Board approved to move into Executive session with a vote of (5-0-0)
 - i. Roll Call Vote
 1. Marty- Yes
 2. Nikki- yes
 3. Erin- yes
 4. Aatish- yes
 5. Jermaine- yes

The board entered executive session at 6:31pm; at this time the Board members dropped from the virtual meeting link and dialed into a conference bridge provided by their legal counsel. Marty also left the live stream.

The board returned from Executive Session at 7:42pm.

After returning from Executive Session, Marty read the purpose of the meeting out loud again and then provided information regarding both contract options that were presented to the Board.

Nikki commented that during the transition to virtual learning, Accel was not easy to work with in regards to obtaining access to the school owned devices and domain. It did not show a willingness to partner with the Board in the future in her opinion.

Erin stated that she would be comfortable moving forward with a new management company as Accel has not been easy to work with in the past.

Erin made a motion to give Marty the authority to approve the proposed management contract from Tatonka Education Services in its substantial form on the Board's behalf.

Upon motion duly made (Erin), and seconded (Jermaine), the board approved the contract with Tatonka Education Services with a vote of (5-0-0)

Marty adjourned the meeting at 7:54pm