

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**May 10<sup>th</sup> 2017**

The Board of Directors for Millennium Charter Academy met in a special session on Wednesday, May 10<sup>th</sup> 2017 at 5:30 pm. Those Directors present included Ken Gwyn, David Hiatt, Greg Marshall, Susan Shipley, Christopher Willingham, Mark Hampton and Marty Danley. Headmaster Kirby McCrary was also present for the meeting. Ken Gwyn called the meeting to order, Kirby McCrary led the Board in an Invocation and Ken Gwyn led the Pledge of Allegiance.

Renee Francis was not present for the meeting.

**Approval of Minutes:** None

**Adoption of Proposed Agenda:** Upon the motion of David Hiatt, seconded by Mark Hampton the proposed agenda was adopted.

**Public Comment:** Sean and Angie Cullen addressed the Board.

**Report of the Headmaster:** Kirby McCrary presented the Headmaster's Report.

- Mr. McCrary recommends for hire Danielle Bean to serve as MCA's first vocal music instructor. She will deliver instruction to K-5 through specials time and to 6-8 through electives. Upon the motion of Greg Marshall, seconded by Susan Shipley, the Board unanimously approved the hiring of Danielle Bean.
- Mr. McCrary recommends for hire Analley Donabo to serve as U/S mathematics teacher. Mrs. Speer and Mrs. Braley also endorse Mrs. Donabo. Upon the motion of David Hiatt, seconded by Mark Hampton, the Board unanimously approved the hiring of Analley Donabo.

**Unfinished Business:** None

**New Business:**

The Board unanimously approved the motion of David Hiatt, seconded by Mark Hampton, to enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1).

Following the appropriate motion within Closed Session, the Board returned to Open Session. No actions were taken in closed session.

Upon the motion of Greg Marshal and seconded by Susan Shipley the Board unanimously approved to take recommended action on Item 1.

Sandra Clement is requesting to transfer leave days to Kaitlan Gough. Upon the motion of Mark Hampton, seconded by David Hiatt the transfer was approved unanimously.

The Board unanimously approved the motion of Susan Shipley, seconded by Greg Marshall, to adjourn the meeting.

Respectfully Submitted

Marty Danley