

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
December 18th 2018

The Board of Directors for Millennium Charter Academy met in regular session at Old North State Winery Tuesday, December 18th 2018 at 5:30 pm. Those Directors present included Christopher Willingham, Renee Francis, Lee Rierson, Susan Shipley, Mark Hampton, Susan Campbell, and Beth Southern. Headmaster Kirby McCrary was also present for the meeting. Renee Francis called the meeting to order, and Kirby McCrary led the Board in an Invocation.

David Hiatt and Marty Danley were not present for the meeting.

Approval of Minutes: November minutes were not available

Adoption of Proposed Agenda: Upon the motion of Mark Hampton, seconded by Christopher Willingham, the proposed agenda was adopted.

Public Comment: None

Report of Affiliated Organizations: None

Report of the Headmaster: Kirby McCrary submit for approval (per state regulations) MCA's **Capstone Project**, which is required of seniors for graduation. This also fulfills the state's Graduation Project mandate. This document contains revisions, though no substantial or profound changes, from last year's document. Upon the motion of Renee Francis, seconded by Susan Shipley the Board of Directors approved MCA's Capstone Project.

Report of Standing Committees:

Susan Shipley presented the financial report

Board Development: None

High School Development: None

Unfinished Business: None

New Business: None

At 7:30pm the Board unanimously approved the motion of Christopher Willingham, seconded by Renee Francis, to adjourn the meeting.

Respectfully Submitted

Renee Francis

Attachments: Agenda, Headmaster's Report



Agenda
12-18-18.pdf



Headmaster's
Report 12-18-18, up