



Clover Garden School, Inc. Board of Directors Meeting

July 11, 2023, In Person / YouTube Live

Members Present

Cathy June
Chad Huffines
Randi Russell
Ashley Lane
Amy Murrell

Members Absent

Lynn Foster
Brandon Russell

Other Attendees

Heather Vereyken
Daryl Feldman
Leah Spencer
Michelle Whitfield
Karen Morris

1. Call to Order

- A. Cathy June called the meeting to order at 6:41 pm.
- B. Role of the Board: We are entrusted to care for the current school, and stay focused on the vision for the future school.
NO TRUST, NO UNITY, NO PROGRESS!
- C. Mission: Clover Garden School will foster community, generate enthusiasm challenge students academically and produce successful citizens.
- D. *Amy Murrell moved to approve the July 11 agenda as presented. Ashley Lane seconded. 5-0-0*
- E. *Chad Huffines moved to approve the June 27, 2023, minutes. Randi Russell seconded. 5-0-0*

2. Public Comment none

3. Finance none

4. Academics none

5. Governance

- A. The Governance Committee: Grievance Policy updates in New Business
- B. The Academic Committee: Updates shall follow testing results
- C. The Finance Committee: Budgets approved in June
- D. The Long-Range Committee: Chad Huffines announced that the Main Distribution Panel (MDP) arrived this week, moving the target opening date to mid-October. Sheetrock is in progress. Mr. Huffines shared photos of the project site and progress.
- E. Board discussed committee chairs for the 2023-24 year.
Amy Murrell moved to keep committee chairs from 2022-23 for 2023-24 year. Ashley Lane seconded. 5-0-0

6. New Business

- A. Ms. Vereyken met with the CGS Title 1 Committee this week.
Ashley Lane moved to approve the submission of Title 1, 2, 4 to the Office of Charter Schools. Amy Murrell seconded. 5-0-0
- B. Ms. Vereyken informed the Board about the proposed Grievance Policy updates, which included clear definitions and the possibility of meeting with an assembled panel of Board members as part of the grievance process.
Randi Russell moved to approve the proposed Grievance Policy updates. Ashley Lane seconded. 5-0-0

7. Closed Session

- A. *Ashley Lane moved to go into closed session according to General Statute 143-318.11 (a)(5) at 6:57 PM. Amy Murrell seconded. 5-0-0*
- B. The Board came out of closed session at 7:07 PM.

9. Closing

*Ashley Lane moved to approve 3 employment contracts presented in closed session. Attached
Amy Murrell seconded. 5-0-0*

10. Adjourn

The next CGS Board of Directors meeting shall be August 8, 2023, at 6:30 PM.

*Ashley Lane moved to adjourn at 7:08 PM
Chad Huffines seconded. 5-0-0, meeting adjourned*

Attachments:

Title 1 – Heather Vereyken
Grievance Policy Employee Updates – Heather Vereyken
Grievance Policy Parent/Student Updates – Heather Vereyken
New Hires/Contract Renewals – Heather Vereyken