

Minutes of Board Meeting
Success Institute
November 17,2022

The meeting was called to order at 5:30 p.m. with the following members present: Sheila Alston, Debra Campbell, Chanika Graham, Jacobi Gray, Tenna Williams, Dietrich Danner, and Susie Wiberg.

Dietrich opened the meeting with a prayer.

Celebrations: Success partnered with the Iredell County Library on a special grant that would provide a laptop to every family at the school.

Budget: There was no representation from the accounting firm at this meeting. Tenna reported that she sent amendments for adjustments to the Budget.

The lease was discussed. A motion was made by Chanika to accept the offer of reduced rent to \$7,000.00/month (11/22 to 6/23). Summer months will be at the rate of \$1500.00/month. This motion was seconded by Sheila and passed unanimously. It was suggested that it be made very clear who is responsible for cleaning of the school.

Tenna also reported that two school buses were sold for a total of \$6,000.00 but one has been purchased back for \$1750.00.

School Improvement Plan: Debra is helping staff with the Plan and, per Tenna, it is "in motion." Suggested it clearly outlines three specific objectives for lifting the students to a higher performance level. This plan must be submitted to the State by 12/9 and the Board must approve the plan prior to submission. Need specific targets to move the school out of a "failing" status. Dietrich made a motion to accept the first draft of the Plan as it is now. The second reading will occur in a special called meeting on or before 12/9/22.

Summer Housekeeping: Tenna will be calling Winston-Salem State to see if we can connect with graduate students. Teachers have not yet built their own pages on the website. Certain sports are listed on the website as being offered at the school. This needs to be corrected.

The meeting was adjourned at 6:40p.m.

Susie Wiberg

