

## MINUTES OF THE APRIL 26, 2024 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 10:06 AM.

No public comments were made.

Attendance: Charles Russell, Derrick Sherrard, Chrishelle Pallay, Monet Calhoun and Ashley Miller

The minutes of the February board meeting were tabled.

Monet Calhoun presented the annual report.

The board discussed the 2024-2025 academic calendar. Derrick Sherrard made a motion to approve the academic calendar. Chrishelle Pallay seconded the motion. There were no nay votes and the motion carried forward unanimously.

The discussion for adding a new board member was tabled.

Ashley Miller presented the COVID-19 leave policy. Chrishelle Pallay made a motion to dissolve the COVID-19 leave policy. Derrick Sherrard seconded the motion. There were no nay votes and the motion carried forward unanimously.

Erika Lane presented the Vortex and Amazon contracts and invoices. Derrick Sherrard made a motion to allow the district to spend up to 200 thousand dollars for Vortex and Amazon. Chrishelle Pallay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Executive session started at 10:49 am

## Closed session ended 11:10 am

Charles Russell made a motion to adjourn the meeting. The meeting was adjourned a 11:11 am

Charles Russell, Board President

6-13-7074 Date