

MINUTES OF THE JANUARY 26, 2023 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 09:40 AM.

No public comments were made.

Attendance: Charles Russell, Derrick Sherrard, Chrishelle Pallay, Kenitra Edwards, Erika Lane and Ashley Miller

Ashley Miller reviewed the minutes of the December 18, 2023 board meeting. Chrishelle Pallay made a motion to approve the minutes of the December 18, 2023 board meeting board Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

Erika Lane presented the 2022-2023 Financial Audit Report. Derrick Sherrard made a motion to approve and accept the 2022-2023 Financial Audit Report. Chrishelle Pallay seconded. There were no nay votes and the motion carried forward unanimously.

The board discussed adding an additional board member. Chrishelle Pallay made a motion to add Kenitra Edwards to the board of directors. Charles Russell seconded the motion.

Executive session started at 9:46 am

Executive session ended at 10:08 apr

Charles Russell made a motion to adjourn the meeting. The meeting was adjourned a 10:10 am

2-26-202K

Charles Russell, Board President