

Board of Directors Meeting Minutes

Special Called Meeting Minutes

**Date :** June 25, 2024 6:30pm

**Location:**  Southeastern Academy Charter School Computer Lab

**I. CALL TO ORDER AND WELCOME:** Corey Walters

        1.  Mission Statement

        2. Approval of Minutes

**II. ROLL CALL**

**Board Members** **Present**:  Tanner Smith, Adrian Lowery, Scott McLean, Brian Glotzbach, Paru Patel

**Board Members Absent:**   Misty Stone, April Oxendine

Corey Walters made a Motion to go into closed session.  Brian Glotzbach seconded.

All in favor. 0 Abstain

**III. Bylaws:**

Board discussion regarding adoption of new Bylaws that were drafted by the SeA Attorney. Tanner Smith made a Motion to accept the new Bylaws and the formatting as presented. Scott McLean seconded. All in Favor. 0 Abstain. Motion carried.

**Adjournment:**

At 7:30pm, Adrian Lowery made a motion to adjourn the meeting. Tanner Smith seconded. All in Favor. 0 Abstain. Motion carried