

FINAL
COASTAL MONTESSORI CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 8, 2021

Directors Present:

Tyler Easterling, Sarah Smith, Meagan Leventis, Kristi Stephens, Tiffany Jenkins

Also Present:

Rosemary Gray (Interim Director), Tia Bergeron

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Friday, October 8, 2021 at 12:00 p.m. via Zoom. The meeting was called to order by Tyler Easterling at 12:09 p.m.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Sarah Smith made a motion to adopt the agenda as presented. Kristi Stephens seconded the motion. The motion carried (5-0).

B. Action Items

a. Monetary Incentive for Vaccinated Employees

Presented by Ms. Rosemary Gray. Ms. Gray recommended approval of the monetary incentive for vaccinated employees. CMCS employees who have been previously vaccinated and employees who get vaccinated by November 12, 2021, will be eligible to receive an incentive from the district. The incentive amount for full-time employees will be \$250 and part-time and temporary employees will be \$150. Sarah Smith made a motion to approve the monetary incentive for vaccinated employees. Kristi Stephens seconded the motion. The motion carried (5-0).

C. Executive Session

Tyler Easterling announced that an executive session would be needed:

- a. Vacant Board Seat Appointment
- b. Pending Contractual Matter-Employment Agreement Interim Director
- c. Student Discipline Hearing

Kristi Stephens made a motion for the board to convene in executive session. Meagan Leventis seconded the motion. The motion carried (5-0). The Board convened in executive session at 12:20 p.m.

D. Open Session

The Board reconvened from executive session at 1:05 p.m. Sarah Smith made a motion for the Board to retire from executive session and enter Open Session. Meagan Leventis seconded the motion. The motion carried (5-0).

Meagan Leventis made a motion to appoint Nikki Ewing to the vacant board position left by Kim Evans-Robey. Sarah Smith seconded the motion. The motion carried (5-0).

Sarah Smith made a motion to allow Tyler Easterling to negotiate the contract with Rosemary Gray to change her title from Interim Director to Director and extend her contract until June 2023. Tiffany Jenkins seconded the motion. The motion carried (5-0).

Sarah Smith made a motion to remove Student A from CMCS for the remainder of the 21-22 school year. Meagan Leventis seconded the motion. The motion carried (5-0).

E. Adjournment

Sarah Smith made a motion to adjourn the meeting. Kristi Stephen seconded the motion. The motion carried (5-0). The meeting adjourned at 1:13 p.m.

Respectfully submitted, Meagan Leventis, Secretary