

DRAFT
COASTAL MONTESSORI CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 17, 2021

Directors Present:

Tyler Easterling, Nikki Graziano, Meagan Leventis, Tiffany Jenkins, Ashley Nelson, Gwyn Single Sarah Smith, Kristi Stephens, Fedrick Cohens

Also Present:

Rosemary Gray (Director), Chip Hennecy (Assistant Director)

A. Call to Order

a. Quorum: Yes

A special meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Friday, December 17, 2021 at 12:30 pm via Zoom. The meeting was called to order by Tyler Easterling at 12:39 pm.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Meagan Leventis made a motion to adopt the agenda as presented. Kristi Stephens seconded the motion. The motion carried (8-0).

c. Executive Session – Student Discipline Hearing

Meagan Leventis made a motion for the board to convene in executive session. Kristi Stephens seconded the motion. The motion carried (8-0). The Board convened in executive session at 12:42 p.m.

d. Open Session

The Board reconvened from executive session at 1:25 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 (8-0).

Sarah Smith made a motion to remove Student A from CMCS for the remainder of the 21-22 school year. Kristi Stephens seconded the motion. The motion carried (8-0).

e. Adjournment

Sarah Smith made a motion to adjourn the meeting. Kristi Stephen seconded the motion. The motion carried (8-0). The meeting adjourned at 1:27 p.m.

Respectfully submitted, Meagan Lenventis, Secretary