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BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL MEETING APPROVED MINUTES

July 9, 2022

Meeting began at 8:30 am

Zoom Meeting link:

https://us02web.zoom.us/j/88009523855?pwd=uKE5SVujtU35GIWS2r0_q4n1vAayqf.1

CALL TO ORDER

President Glover called the meeting to order at 8:48 am.

ROLL CALL:

- X Mr. Loren Glover
- Mr. John Carter
- X Dr. Trudy Hale
- Ms. Tia Cole
- X Dr. Ime Ekpenyong

Quorum was confirmed.

The following individuals attended the meeting:

Dr. Reginald Kirkland, School Superintendent

Mr. George Pitchford, Board Attorney, The Allen Law Group

Mr. Charles Moore, C.L. Moore & Associates

Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

HEARING OF THE PUBLIC

No Hearing of the Public

OATH OF OFFICE

President Glover performed the Oath of Office with Dr. Ime Ekpenyong and it was accepted.

NOMINATE TEMPORARY CHAIRPERSON

Dr. Hale motioned to nominate Dr. Ekpenyong as Temporary Chairperson

Supported by: President Glover

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Ekpenyong - Aye





BUSINESS ITEMS

APPROVAL OF AGENDA

Dr. Hale motioned to approve the [Annual Organizational Agenda for July 13, 2022](#).

Supported by: President Glover

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale - Aye

Ekpenyong– Aye

NOMINATION AND ELECTION OF OFFICERS

PRESIDENT

Dr. Hale motioned to nominate Loren Glover as President.

Supported by: Dr. Ekpenyong

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale - Aye

Ekpenyong– Aye

VICE PRESIDENT

President Glover motioned to nominate Dr. Trudy Hale as Vice President.

Supported by: Dr. Ekpenyong

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale - Aye

Ekpenyong– Aye

SECRETARY

President Glover motioned to nominate Dr. Ekpenyong as Secretary

Supported by: Dr. Hale

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale - Aye

Ekpenyong– Aye

TREASURER

President Glover motioned to nominate Tia Cole as Treasurer

Supported by: Dr. Ekpenyong

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale - Aye

Ekpenyong– Aye





MOTION TO ADJOURN TO THE ANNUAL ORGANIZATIONAL MEETING

President Glover motioned to adjourn the meeting.

Supported by: Dr. Ekpenyong

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

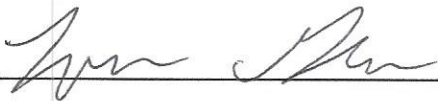
Glover – Aye

Hale – Aye

Ekpenyong - Aye

The meeting was adjourned at 9:04 am

Approved:




Date