

DATE:	09/06/2025	LOCATION: In Person Meeting @ Monument Academy PCS
CHAIR:	Emily Bloomfield	RECORDER: ReQuita McNeil

ATTENDEES:				
"X" In attendance; "E" Excused; "A" Absent; "a" abstain "*" Via Zoom				
Members:			Staff / Guests:	
ReQuita McNeil	X		Dr. Faith Gibson Hubbard	
Emily Bloomfield	X			
James Waller	X			
Dr. Jeffrey Grant (ex-officio)	X			
Carla Watson	X			
Charles Jones	X			
Michael D'Alessandro	X			
David Ware	x			
Doug McElhaney	A			
Gabrielle Swisher	X			

Nichelle Henderson	X				
Marc White	X				

Item	Main Points	Action/Next Step
Call to Order and Chair's Remarks	The Board Chair introduced the guest, Dr. Faith Gibson Hubbard, and called the meeting to order at 9:35 AM.	
Closed Session	The board moved to a closed session for Annual Board Training (Closed to train and develop members of a public body and staff) and CEO Performance Evaluation (Closed to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of employees or officials).	
Return to Open Session	<p>The Board returned to an open session and reported out the following discussion points from their closed session:</p> <ul style="list-style-type: none"> ● Training on MAPCS Goals ● Training on capacity building for potential expansion ● Training on Board Committees, including committee structure, committee goals, meeting cadence, and responsibilities ● CEO Contract and Evaluation Discussion 	

Resolution: Approval of Agenda for Board Meeting	
Motion: Carla Watson	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A - arrived after vote
Charles Jones	X
David Ware	A- arrived after vote
Doug McElhaney	A
Marc White	X
Nichelle Henderson	X
Gabrielle Swisher	X

Motion and second to close the meeting Chuck Jones and Nichelle Henderson

Meeting adjourned 3:07 PM

Minutes submitted by:

ReQuita McNeil_____

Secretary