



Board of Directors Meeting

PEAK Boardroom
27 Balm Grove Ave
Asheville, NC 28806

8/08/23 5:30 PM

Present: Robby Russell, Kathey Avery, Dr. Dwight Mullen, Crystal MacKinnon, Kerry Washington, David Robinson (via Zoom)

Staff: Kidada Wynn, Joyce Hicks

Attorneys: Rachel Pender, Laura Crumper, Missy Spainhour

- Welcome/Quorum: 5:43PM Meeting is commenced by Robby Russell
- 5:44PM Robby Russell moves to go into closed session; Kerry Washington seconds; none oppose. Closed session is to preserve attorney-client privilege for consultation between the Board and its attorneys. The topics covered (negligence lawsuit, DOE complaint, records request.
- 6:15PM Kerry Washington moves to go into open session; Dwight Mullen seconds; none oppose.
- 6:16PM Kerry Washington moves to approve consent agenda; Kathey Avery seconds; none oppose.
- 6:16PM Robby Russell moves to approve July's minutes; Dwight Mullen seconds; none oppose.
- 6:17PM Robby Russell opens public comment; there is none.
- 6:19PM Mrs. Kidada Wynn presents the school leader's report.
 - Topics covered: Staff is in the midst of three weeks of intense training prior to the start of the school year.
 - DEI training for staff was completed.
 - DPI Audit in process: finances, enrollment, & academic data
 - 3rd, 4th, & 5th grade still accepting new enrollments; 167 currently enrolled schoolwide
 - Now offering three shirts per scholar instead of five; switching from khaki to black bottoms; will be provided for scholar's whose families cannot afford to purchase.

- Needs: bus driver, K & 1st grade teachers
- Lunchroom space is needed; conversation with Trinity is needed. Trinity requests \$2500 monthly to utilize the fellowship hall w/o use of kitchen.
- The Salvation Army has offered Pre-K space.
- Mrs. Wynn asks the Board to review her contract, give feedback, and revisit Ms. Aisha's pay.
- 7:05PM Joyce Hicks, Financial Controller presents FY 2024 Financial review
 - Dogwood Leverage Fund has provided \$60k to hire Innovative Funding Partners to assist PEAK in bridging our funding shortfall.
- No committee Reports or additional announcements.
- 7:43PM Kerry Washington moves to adjourn; Dwight Mullen seconds; none oppose.