Jacquelyn Y. Kelley Discovery Charter School
Board of Trustees Meeting
Term 2022-2023

The Board of Trustees emergency meeting of Jacquelyn Y. Kelley Discovery Charter School was held on **Friday, June 26, 2023, via teleconference**. The meeting was called to order at **6:34 PM**. Roll call was taken by the Board Chair. He determined that there was a quorum.

Trustees Present:	**Trustees Not Present:**
Tonia Elmore, CEO	Pastor Donald Moore
Sharlynne Cloud, CEO Elect	Shauna Collins, Board Treasurer
Jabbar Tyler, Board Chair	Calvin White
Adrianne Bell, Board Vice-Chair	Lynn Nichols
Andrew Grannum	
Sharon Thornton	
Sergio Diggs	
Aishia Campbell	
Estena McGhee	
Marie Walker	

Others Present:	
Cheryl Lomax	Administrative Support

The purpose of the emergency meeting is to vote on the 2023/2024 Budget and Appoint the New CEO

Questions, Comments, Discussion:

- Diggs: Did the finance committee have an opportunity to take a thorough look at the projected budget?
    - Tyler: That was the reason for postponing it from the 12th of June. I have not heard from Collins or Campbell with any questions or concerns.

Thornton Motioned to approve the Budget as presented, McGhee Seconded. Budget approved.

Vote to certify Ms. Cloud as the CEO of Jacquelyn Y. Kelley Y. Kelley Discovery Charter School

Thornton Motioned to certify Cloud as CEO, Walker Seconded. Cloud certified as CEO of JYK Discovery Charter School

Meeting adjourned at 6:41 pm