

***Jacquelyn Y. Kelley Discovery Charter School
Board of Trustees Meeting
Term 2023-2024***

The Board of Trustees emergency meeting of Jacquelyn Y. Kelley Discovery Charter School was held on **Thursday, August 29, 2024, via teleconference**. The meeting was called to order at **12:32 pm**. Roll call was taken by the Board Chair. He determined that there was a quorum.

Trustees Present:

Sharlyne Cloud, CEO
Jabbar Tyler, Board Chair
Adrienne Bell, Board Vice-Chair
Shauna Collins, Board Treasurer
Sharon Thornton
White, Calvin
Andrew Grannum
Estena McGhee
Marie Walker

Trustees Not Present:

Pastor Donald Moore

Others Present:

Cheryl Lomax

Administrative Support

The purpose of the emergency meeting is to vote on the 2024/2024 Comp Plan.

Questions, Comments, Discussion:

- Tyler: Can we put the Board of Directors on the Comp Plan instead of the Principal?
 - Cloud: I put myself in instead of the Principal. I will check to see if I can change it.

McGhee Motioned to accept the 2024/2025 Comp Plan with the requested change to add the Board of Directors, Thornton Seconded, Motion approved.

Meeting adjourned at 12:35 pm

