



Samsula Academy Charter School, Inc.

Regular Board Meeting

Date: June 26, 2025

Time: 6:00 PM- Cafeteria

Board Members Present:

- John Shelton, BOD Chair
- Amanda Williams, BOD, Secretary- Treasurer
- Dave Baldwin, Member
- Dr. Amy Michaelis, Member

Public Attendance:

- None present.

1. Call to Order & Roll Call

The meeting was called to order at 6:00 PM. John called roll; all members were present except Rhee Carter and Sabrina Bew. The board and attendees recited the Pledge of Allegiance.

2. Public Participation

No public participation.

3. Approval of June 17, 2025 Meeting Minutes

- Tabled until next meeting.

4. Principal's Report – TBD

- Discussed hiring a full principal to replace Sabrina Bew who has been serving as intern principal. Discussed nominating a few candidates to serve as principal.

5. Sunshine Law Effective 7/1



- Discussed following sunshine law now that we are an established public organization with an approved charter. John reminded the board members of the legal responsibilities behind sunshine law.

6. Capital Outlay Plan

Amanda provided an update regarding capital outlay. She shared with the team the template that needs to be submitted by 7/1 in her absence.

7. Teacher Updates

- Dave shared updates on teacher contracts. He is working on editing a few templates to get them ready.
- Dave is working with insurance companies to finalize quotes for the 7 insurance participants.
- He is also working on 401-K and getting plans for teachers ready to go.
- Is currently communicating with Reading Edge and Mallory regarding the website and the transfer of the .org

8. Service Contracts (need to switch starting 7/1)

- Amanda and John provided an update on various contracts and what needs to be switched over in to Samsula's name.

9. Summer Projects & Goals

The board discussed building renovations that have continued. The new floors are completed in the front office area. A date was set for a volunteer campus cleanup day. The team voted to push the playground project until additional funds were raised for the ground covering. That project will be prioritized this school year.

10. Board Meeting Schedule

- Weekly board meetings will now be held on **Tuesdays** going forward.

11. Board Comments

No additional comments or concerns noted.



Upcoming Meetings

- **July 8; 6:00 pm**
- **July 15; 6:00 pm**
- **July 22; 6:00 pm**
- **July 29; 6:00 pm**