



**Samsula Academy Charter School, Inc.**

**Regular Board Meeting**

**Date:** August 18, 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 Participants**

None present.

**1. Call to Order**

The meeting was officially called to order at 6:00 PM by Chair John Shelton.

**2. Pledge of Allegiance / Moment of Silence**

The board joined together for the Pledge of Allegiance, followed by a moment of silence in reflection of the meaningful work ahead in serving the students, families, and staff of Samsula Academy.

**3. Roll Call**

All board members were present, establishing quorum and allowing the board to move forward with the agenda.

**4. Public Participation**

There were no comments or participation from the public during this meeting.

**5. Financial Update – Amanda Williams**



Amanda briefly reviewed several financial plans, providing high-level updates and noting that a full in-depth review will take place at the next scheduled meeting.

This discussion included early-stage budget observations, upcoming expenditures, and potential areas of flexibility or concern.

## **6. Demand Letter Review**

The board reviewed the most recent communication from Reading Edge Academy, which was a response to Samsula's previously issued demand letter.

- The letter outlined several items Reading Edge acknowledged, as well as specific areas they indicated they would not fulfill.
- Amanda presented documentation that highlighted inconsistencies in their response and shared supporting evidence to counter certain claims.
- After a thorough discussion, the board came to consensus on the next course of action and agreed to draft a revised resolution to be included in the upcoming follow-up letter to Reading Edge.

## **7. Old Business**

### **a. Governing Board Secretary**

- The board discussed strategies to fill the vacant Secretary position.
- It was agreed that the role would be advertised during the upcoming Meet the Teacher Night, with the hope of recruiting a qualified parent representative to complete the board composition as outlined in the bylaws.

### **b. Fire Pump Update**

- The long-awaited fire pump installation has been officially scheduled for the week of August 11.
- Board members expressed both relief and urgency, as the project has been delayed past its initial timeline.

## **8. Board Member Comments & Concerns**



- General discussion took place surrounding preparations for the start of the school year and continued collaboration with key staff and vendors.
- Board members expressed appreciation for the progress made so far and acknowledged the behind-the-scenes efforts from leadership, especially during such a pivotal transition.

### **9. Next Scheduled Board Meeting**

**Date:** August 26, 2025

**Time:** 6:00 PM

**Location:** Samsula Cafeteria

### **10. Adjournment**

With no further business to discuss, the meeting was adjourned at **7:02 PM**.