

**North County Charter School, Inc.**  
**6640 Old Dixie Hwy**  
**Vero Beach, Florida 32967**

**Special Call Board of Directors Meeting**

**Monday June 06, 2022 9:30 am**

**MEETING MINUTES**

**Call to order /take attendance:** President Frost called the meeting to order at 9:30 am and stated the purpose of the meeting was to discuss the proposed hiring of an education consultant to do an analysis of the operation and performance of North County Charter School, Inc.

**Attendance:** Shawn Frost, Kevin Kim, Ernest Wilson, Claudette Pelletier, and Joel Tyson. All Board members were present. Kerrian Irons assistant principal and Ken Miller business/finance director also attended. Dr. Keaton emailed that she could not attend.

**Adoption/ Amendment of Agenda:** Mr. Kim moved to add a period of citizen input to the published agenda. The motion was seconded by Mr. Tyson and carried unanimously.

**Citizen/parent input:** no member of the audience wished to speak

A proposal from Dr. Mark Rendell was presented that would provide the Board with the analysis that they were seeking. Mr. Miller suggested to the Board that they only commit to phase 1 and phase 2 of the proposal at this time that would cap the cost at \$5,000. Mr. Wilson moved to accept Mr. Miller's suggestion and Mr. Kim seconded the motion. The motion carried unanimously.

**Adjournment:** With no further business to conduct, the meeting adjourned.

Minutes adopted as amended to above at the September 26, 2022 meeting of the Board of Directors