

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

MINUTES of SPECIAL CALLED MEETING
Monday, February 13, 2023 8:30AM
Board of Directors Meeting

- I. **Call to order/take attendance:** Board President Frost called the meeting to order at 8:44AM. Other members present for the meeting were: Vice Chair, Mr. Joel Tyson, Mr. Ernest Wilson and Mr. Kevin Kim. Mrs. Dale Simchick was excused. Others in attendance were: Mr. Gregory Potter, Principal and Mrs. Kerrian Irons, Assistant Principal

- II. **Approve/amend today's agenda:** Mr. Frost suggested a motion to add citizen input, as it was missing from the agenda. Mr. Kim made a motion to add it as item III and move the remaining items down. The motion was seconded by Mr. Tyson and it passed unanimously.

- III. **Citizen/parent input:** (as added) Mr. Frost asked if anyone present would like to speak to the agenda item. There were no speakers.

- IV. **Discussion of a Personnel Matter:** Mr. Kim made a motion to ask Mr. Frost to resign or be removed from the Board. Mr. Tyson seconded the motion. It was determined that Mr. Kim had not completed statutorily required Board Member Refresher Training, and thus he was not eligible to make motions or vote. The motion was rescinded.

- V. **Adjournment:** The meeting was adjourned at 9:15AM.