

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

MINUTES of SPECIAL CALLED MEETING

Monday, April 24, 2023 9:30AM

Board of Directors Meeting

- I. **Call to order/take attendance:** The meeting was called to order by Vice Chair, Mr. Joel Tyson at 9:30AM. In attendance also were Mr. Ernest Wilson, Director, Mrs. Dale Simchick, Director, Mr. Gregory Potter, Principal, Mrs. Kerrian Irons, Assistant Principal and Mrs. Maria Smith, Board Secretary.
- II. **Approve/amend today's agenda:** Mr. Wilson made a motion to accept the agenda as is. It was seconded by Mrs. Simchick and it passed unanimously.
- III. **Citizen/parent input:** None.
- IV. **DETERMINE INTERVIEWS & SCHEDULE FOR HIRING A BUSINESS & FINANCE MANAGER:** Following a review of resumes and applications submitted, Mrs. Simchick made a motion, and Mr. Wilson seconded it to schedule interviews of Ms. Jennifer Bakos and Ms. Stephanie Letts for the afternoon of May 3rd, or if that did not work, May 5th, with the first one to start at 4PM and the second one to start at 5PM. The motion passed unanimously.
- V. **Adjournment:** The meeting adjourned at 9:53AM.