

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

SPECIAL CALLED MEETING
Thursday, September 7, 2023 9:30AM
Board of Directors Meeting
DRAFT-MINUTES-DRAFT

- I. **Call to order/take attendance:** Mrs. Simchick, Board President called the meeting to order at 9:33AM. Also present at the meeting were: Ernest Wilson, Board Member, Joel Tyson, Vice President, Sean Prescott, Secretary and Gregory Potter, Director-Principal. Absent: Brian Cook, Treasurer
- II. **Approve/amend today's agenda:** Motion to accept by Mr. Tyson, second by Mr. Wilson. Motion passed unanimously 4-0 without discussion.
- III. **Citizen/parent input: None.**
- IV. **Consideration of Settlement of EEOC Matter 2021-DR-003498**
Mrs. Simchick asked if there was a motion on the matter. Mr. Prescott made the following motion: "To approve the proposed EEOC mediation settlement agreement for Matter 2021-DR-03498 (Re: Claim #510 2023 0175)." The motion passed unanimously, 4-0 without discussion.
- V. **Adjournment:** Mr. Prescott made a motion to adjourn at 9:35AM.