



**Board Meeting Minutes for the emergency meeting, Dec. 17th  
1929 W. Arrowood Road, Charlotte NC 28217**

**Attendees:** J. Young, S. Walker, L. Rakvic, D. Goldfarb, B. Butler

**Absent:** J. Cole, M. McCarthy,

**School Representatives:** A. Hamp, S. Reddick

**Minutes** by J. Whisnant

- I. **CALL TO ORDER - ESTABLISH QUORUM** The meeting was called to order by S. Walker at 4:05 pm. It was established that a quorum was present.
- A. S. Walker presented that it was recommended that we modify our request to grow the enrollment number from 700 students to 600 students for 2022-2023 school year.
  - B. D. Goldfarb motioned to approve revised enrollment number of 600 students and J. Young seconded. The board voted unanimously to approve the motion and the motion carried.

Meeting was adjourned by S. Walker at 4:12 pm.