

James Madison Charter Academy
MINUTES of the Board of Directors
March 7, 2008

Call to Order I. Mrs. Stewart, Board of Director's President, called the meeting to order at 7:01 PM.

Roll Call I-A Board of Directors Members Present:
Mrs. Idalia Stewart, Mrs. Kathy McNelly,
Mr. Donald Staton, and Mrs. Vernell Murphy.

Pledge to Flag I-B Pledge of Allegiance

Executive Session

Opportunity for the Public to be Heard No Comments

Recommended Actions

- A. **ACT ON** Termination of Employee A. Motion by Mrs. Murphy, second by Mr. Staton. All aye.
- B. **ACT ON** hiring of Employee B. Motion by Mr. Staton, second by Mrs. Murphy. All aye.

Next Board Meeting Monday, March 17 at 7:00 PM

Adjournment VI. Meeting adjourned at 7:05 PM.