

## The Schools of McKeel Academy

McKeel Academy of Technology McKeel Elementary Academy (dba McKeel Academy Central) South McKeel Academy

## **Board of Trustees Executive Committee Meeting**

## **MINUTES**

June 17, 2014

The Executive Committee meeting was held Tuesday, June 17, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Chair Taylor Caffey at 11:30 a.m. Trustees present included Taylor Caffey, Stephanie L. Campbell, and Larry Ross. Staff present included Alan Black, and Olivia Hazell.

## **Public Comment**

No one from the public was present to address the committee at this time.

Director of Schools Proposed Employment Contract

The committee along with Mr. Black reviewed and requested changes to Mr. Black's proposed employment contract. The contract will be finalized and presented to the Board for final approval at the Annual Meeting on July 26, 2014.

> Adjournment

There being no further business, the meeting was adjourned at 11:49 a.m.

ATTEST:

Taylor Caffey Chairman

Olivia Hazell, Secretary