



Revolution Academy
Emergency Board Meeting Minutes
July 26, 2022

1. Call to Order – J Nosek called the meeting to order at 10:04.

Board members present in person: L Walker

Board members present online: J Nosek, E Graziano, J Brewer, D Crockett

Staff members present in person: M Harris, R Helms

2. Reading of the Mission Statement – M Harris read the Revolution Academy Mission Statement.

3. Finance

- a. *Discussion and approval of 10 additional projectors for classrooms** - Focus Audio gave us two quotes for the remaining projectors. One quote is for \$25,000 that will arrive in October. But then the company found some in stock for \$19,540.20.

A motion was made by J Brewer and seconded by D Crockett to approve the second quote of \$19,540.20 for projectors. The motion carried (5 – 0).

J Nosek instructed M Harris to order the projectors and reminded everyone of the Board meeting later this week on Thursday night 7/28/2022 at 6:30.

4. Adjourn

A motion was made by E Graziano and seconded by L Walker to adjourn at 10:07. The motion carried (5 – 0).

- *Requires Board action*