

- I. Meeting called to order by Jeanna Smith, Vice-President
- II. Members Present: Bonnie Neese, Marilyn Smith, Bettye Slocum, Jeanna Smith,
Members Absent: Bill Phillips, Jackie Woods, Rochelle Gilbert
- III. A motion was made by Marilyn Smith to approve the minutes of Dec. 3, 2009 as presented. Motion seconded by Bonnie Neese. The motion passed without opposition.
- IV. Executive Director's Report- Heat in building passed inspection with State Fire Marshall's Office, certificate of occupancy is valid through May 31, 2010.
- V. OPEN Public Forum - There were no comments made.
- VI. Executive Session - The board was dismissed into executive session to discuss the current litigation UPSB vs. Paul Pastorek and et al.

After coming out of Executive Session the Board voted to approve corrections made by the State Department to the actual Charter contract. The Board also voted to approve the addition in the Exhibits page of the reply that indicates a copy of DWCS' original charter application will be held on file at the BESE office for any interested party to review. Prior motion made by Bonnie Neese and seconded by Marilyn Smith. Motion passed without opposition.

- VII. Dismissal - The meeting was dismissed with a motion by Bettye Slocum and a second by Marilyn Smith. The motion passed unopposed.

Next Board Meeting is scheduled for Tuesday, January 25, 2010.