

City of Baker School Board Meeting April 10, 2025

MINUTES

The City of Baker School Board held a special meeting beginning at 6:00 p.m. on Thursday, April 10, 2025.

President Butler called the board meeting to order and explained to visitors the process for speaking on action agenda items is to request a comment card from Mrs. Debbie Dedeaux. Write your name on the card as well as the number of the agenda item you wish to speak on and return the card to Mrs. Dedeaux. She will bring the card up to the Board President at the appropriate time. Visitors will be allowed two (2) minutes to speak.

President Butler welcomed all visitors to the meeting and took roll call:

Perkins: Present Profit: Present Burges: Present Joseph: Present Butler: Present

Ms. Butler announced there was a quorum, and the meeting would proceed.

Ms. Butler requested that everyone stand for a moment of silent meditation/prayer led by Mrs. Joseph, and the Pledge of Allegiance, to be led by Mrs. Profit.

Approval of Agenda:

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve the meeting agenda. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Action Items:

1. Consideration and Acceptance of Authorizing the Board President and Legal Counsel to enter into a Lease Agreement with Board of Education Explosion, Inc. d/b/a Impact Charter School for the Facility located at 3750 Harding Street

Following a lengthy public comment period, a motion was made by Mrs. Burges to end public discussion and call for the vote on the item. Her motion was seconded by Mrs. Profit.

On motion of Mrs. Burges with a second by Mrs. Joseph, the Board voted to authorize the Board President and Legal Counsel to enter into a lease agreement with the Board of Education Explosion, Inc. d/b/a Impact Charter School for the facility located at 3750 Harding Street. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

City of Baker School Board Minutes April 10, 2025 Page 2

Announcements:

1. Date of Next Meeting: May 6, 2025

Adjournment:

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to adjourn the meeting at 6:47 p.m. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Submitted by J.T. Stroder, Secretary.