

**Days Creek Charter School K-12
Board of Directors Special Session
February 1, 2023**

Charter Board Members Present: Matt Giles, Diane Swingley, Anna Rickards, Cathy Knapp,
David Brown
Administration: Cathy Knapp

Meeting called to order by Diane Swingley at 5:35 p.m.

- 1. Pledge of Allegiance** - All recited the Pledge of Allegiance.
- 2. Approval of Agenda** - Matt Giles made the motion to approve. Seconded by Anna Rickards. No additions/ changes. Voted - All in favor
- 3. Executive Session** - Following the guidelines for Executive Session. Went into Executive Session at 5:39 pm.
- 4. Returned to Public Session at 6:56pm**
- 5. Action Item:**
 - a. **None for this session**
- 6. Adjourn - Meeting adjourned at 7:37 p.m.**
 - a. Matt Giles made the motion to adjourn, seconded by Anna Rickards, no discussion. Voted all in favor.

**Dated this February 2, 2023
Respectfully submitted by:
Cathy Knapp,
Charter Board Secretary**