

## Piedmont Community Charter School

Executive Committee of the PCCS Board of Directors Meeting

September 15, 2021

3:00 p.m. via Zoom

**Executive Committee Members present:** Jennifer Barker, Charlene Crawford, Alex Poole, and Mark Stephens. A quorum was present.

**Others in attendance:** Jennifer Killen, Head of Schools

J. Killen shared with the Committee the PSU Improvement Plan for Social Emotional Learning (SEL) and School Mental Health (SMH) (per NC SBOE Policy SHLT-003) as well as the Suicide Prevention Manual. She requested the Committee approve the Plan and Manual in order to submit it to the NC Department of Public Instruction by the deadline. A motion was made by M. Stephens to approve the Plan and Manual. The motion was seconded by C. Crawford. No further discussion was held. The motion passed unanimously.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary