

**MINUTES**  
**SPECIAL CALLED BOARD MEETING**

Archway Charter School  
September 11, 2025

Item I: CALL TO ORDER

The board meeting was held at 5:03pm on 9/11/25 via Zoom. In attendance were:

- Matt Metcalf - via Zoom
- Justin Green - via Zoom
- Yusufu Jinkiri - via Zoom
- Daphne Smith - via Zoom
- David Herndon - via Zoom

Item II: ADOPTION OF THE AGENDA

Mr. Metcalf requested a motion to adopt the agenda.

- Motion: Green
- Second: Jinkiri
- There being no discussion and following a vote in favor by all members present and participating, the motion carried.

Item III: NEW BUSINESS

- **Action Item: MOU with OptimaEd**

After a brief discussion, Mr. Metcalf requested a motion to approve the MOU with OptimaEd.

- Motion: Green
- Second: Jinkiri
- There being no discussion and following a vote in favor by all members present and participating, the motion carried.

- **Action Item: Contract Amendment**

After a brief discussion, Mr. Metcalf requested a motion to approve the Contract Amendment to seek approval for adding 6th grade.

- Motion: Jinkiri
- Second: Green



- There being no discussion and following a vote in favor by all members present and participating, the motion carried.

#### Item IV: ADJOURN

Mr. Metcalf requested a motion to adjourn.

- Motion: Jinkiri
- Second: Smith
- There being no discussion followed by a vote in favor by all members present and participating, the motion carried.

