

Regular Board Meeting - Minutes

January 27, 2020

Minutes prepared by: Jennifer Whisnant

Members present: Susan Walker, Doug Burkhardt, Dana Goldfarb, Marty McCarthy, Joe Young, Jason Cole, William Hodges, Clifton Vann, and Bryan Butler

Also present: Sheila Goad, Alicia Hamp and Jennifer Whisnant

Members absent: Mike Ingram

I. CALL TO ORDER - ESTABLISH QUORUM

- A. Meeting was called to order by Chair S. Walker at 6:02 pm. It was established that a quorum was present. Our next meeting will be February 24th at 6:00 pm at Unity Classical.
- B. Mission Statement was read by M. McCarthy.
- C. Agenda was adopted with an addendum added to the closed session. J. Cole motioned to adopt the agenda and it was seconded by M. McCarthy. Agenda was adopted as modified.
- D. M. McCarthy motioned to approve the minutes of the Dec. board meeting and W. Hodges seconded. Minutes from the last meeting were approved.

II. REPORTS/ACTION ITEMS

A. *Treasurers' Report - D. Burkhardt.*

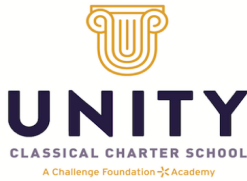
D. Burkhardt reported that the bank account was in good standing. Discussion followed on format of report provided by Acadia. S. Walker recommended that Acadia come to upcoming board retreat

B. *Planning Retreat - S. Walker*

Looking at either Feb. 15th or Feb. 22. Discussion followed on which date was the better date. Date is TBD.

III. HEAD OF SCHOOL REPORT - S. Goad

- a. There have been no changes in the number of enrolled students.
- b. Charter renewal process update: all required paperwork has been submitted.
- c. There were two full days of parent teacher conferences this month and meetings went very well.
- d. DPI visits
 - First DPI visit for Title 1 monitoring is complete
 - Feb. 7 is our next DPI visit.
 - March 2 is the "big" DPI visit that is mandatory for all board members. S. Goad needs to verify agenda and provide time for the board members.
- e. Enrollment and lottery for 2020-2021 school year is underway.



- Preschool visits and school tours being done.
 - PTC establishing a Parent Marketing Committee
 - Lottery will run on Feb. 28.
- f. Calendar for 2020-2021 has been sent out for all board members. S. Goad stated that calendar approval is needed for enrollment purposes. It was motioned by M. McCarthy and seconded by J. Cole to pass a motion approving the calendar pending D. Goldfarb's calculations concur that the required instructional time is met. Motion was passed.
- g. Volunteer Training is being done once a month on Thursday prior to the PTC meeting. Our last PTC meeting was this past Thursday and we had approximately 12 to 15 parents in attendance.
- h. MAP testing has just finished and should have results for board in February. There will be new intervention groups based on the results of these tests.
- i. Safety Training and Drills. CMPD presented an Active Threat Survival training on Jan. 6 and all staff members were present. January fire drill was conducted earlier today.

III. CLOSED SESSION.

It was motioned by M. McCarthy and seconded by J. Young to go into closed session at 6:42 pm. Motion passed.

M. McCarthy motioned and J. Young seconded to end the closed session at 7:12 pm. Motion passed.

Bryan Butler asked to resign from the Board. M. McCarthy recommended the acceptance of his resignation. J. Young seconded. Motion was passed and B. Butler was released from the Board.

IV. ADJOURNMENT

It was motioned by M. McCarthy and seconded by J. Young to adjourn at 7:15 pm. The motion passed and the meeting was adjourned.

