

Carondelet Leadership Academy
November 25th, 2019
6:00 PM/CLA Library

Call to Order 6:04 PM

Lori Kindler

Roll Call

LaShaunda Hoffman

Present: Joe Jacobson, David Bramlett, LaShaunda Hoffman,
Ailce Duarte-Fletcher, Lori Kindler, Shenelle DuBose*, Steve Wilkerson*

Absent: None

*denotes video conference attendee

Additions, Corrections, Modifications to Agenda

Lori Kindler

Addition – EIR Job Posting

Approval of Agenda

Lori Kindler

Motion made by Ailce Duarte-Fletcher to approve agenda with addition; 2nd by LaShaunda Hoffman. Motion unanimously approved.

Public Comment

None

MCPSA – Funding Equity

Doug Thaman

Doug Thaman of the Missouri Charter Public School Association distributed an informational packet regarding Funding Equity for Charter Schools. He then gave a verbal presentation on the history of funding of charter schools in Missouri and the proposals for funding equity for all schools in the future. He outlined the next steps of the process that include viewing the Funding Equity Tool Kit online; encouraging charter school boards to meet with parents, and attending the January 22, 2020 trip to Jefferson City. Dr. Mendez and Ms. Harts reported that this information for FIX THE GLITCH is being shared with parents via the school newsletter.

Financial Report

Ailce Duarte-Fletcher

Audit Report: Jeremy Patillo from Kerber, Eck & Braeckel, LLP present the audit for the year ending June 30, 2019. The School Board and Finance Committee had previously received the statements and reviewed. A motion was made to approve the financial statements (see action items)

Ailce Duarte-Fletcher presented the October 2019 financial statements and check disbursements. There were no questions about the current status of the financials.

Education Committee Report

David Bramlett

David Bramlett reported that the Education Committee has met the previous week and reviewed the metrics on the dashboard. Highlights included the first interim assessment in iReady, corrective action meetings with teachers, and the continuation of professional development for the remainder of the year.

Leadership Team Report

Apryll Mendez

Dr. Mendez invited the board to attend the Christmas Program on December 12, 2019 (performances at 1:30pm and 6pm. The Middle School students wrote a play and theatre club would be presenting a Grinch story. Enrollment holding steady. Team watching for historical dip in January. School working with STL City Juvenile Officer who does home visits to help prevent absences.

Governance Report

Joe Jacobson

Joe Jacobson reported that the EIR posting was online. He encouraged all to apply and to pass the information to anyone who might be interested in applying. In person interviews will take place in March with Board, Patrice

Coffin, a Staff Committee, and Marcus Robinson from Opportunity Trust. David Bramlett said that the board would receive weekly reports on the applicant status.

Action Items

Approval of Minutes: October, 2019 meeting

Motion by Lori Kindler; 2nd by David Bramlett. Motion unanimously approved.

Approval of October, 2019 Financial Statements

Motion by Ailce Duarte-Fletcher; 2nd by David Bramlett. Motion unanimously approved

Approval of October, 2019 Check Registry

Motion by LaShaunda Hoffman; 2nd by Lori Kindler. Motion unanimously approved

Approval of 2018-19 Audit and Financials ending June 30, 2019

Motion by Ailce Duarte-Fletcher; 2nd by Steve Wilkerson. Motion unanimously approved

Executive Session

A Motion was made by Joe Jacobson at 7:12 pm to go into Executive Session to discuss human resources; 2nd Shenelle DuBose. Motion unanimously approved.

Return to Regular Session

A Motion was made by Shenelle DuBose at 7:30 pm to return to Regular Session; 2nd by David Bramlett. Motion unanimously approved.

President's Remarks

None

Joe Jacobson

Next Meeting Date: January 27th, 2020 at 6:00 pm

Adjournment

Motion to adjourn Lori Kindler, 2nd by Ailce Duarte-Fletcher, passed unanimously. Meeting adjourned at 7:35 pm.

Secretary

Date