

Call to Order 6:11 PM

Joe Jacobson

Roll Call

Joe Jacobson

Present: Joe Jacobson, Lori Kindler, Ailce Duarte-Fletcher, Elizabeth Miner, Shenelle DuBose,
David Bramlett, LaShaunda Hoffman
Absent: Julia Maret

Additions, Corrections, Modifications to Agenda

Joe Jacobson

None

Approval of Agenda

Joe Jacobson

Motion made by Ailce Duarte-Fletcher to approve agenda; 2nd by Elizabeth Miner. Motion approved.

Public Comment

None

MCPSC

Robbyn Wahby

Renewal sheet given to all board members.

Joe Jacobson introduced the 3 new board members to Ms. Wahby.

Ms. Wahby explained the charter renewal process, emphasizing that in a normal renewal they would review historical data in the contracts and annual reports. Due to the short contract time, the memorandum of understanding with The Opportunity Trust and the restart plan for the school there is a specific timeline leading up to renewal. The School Board is the vision and accountability piece of the school. They must work with school administration and share the same vision for success.

Financial Report

Ailce Duarte-Fletcher

Ailce Duarte-Fletcher reviewed the June finance report. The good news is that budgeted shortfall of \$137K turned out better than expected at a deficit of \$31K. Congratulations given to Ms. Coffin and the team for their management of finances. The school has received \$25K from the insurance claim from the sewage backup in May 2019. A question was asked on why the board passed a deficit budget. Joe Jacobson explained the investment in instructional needs for the children.

Executive Director Report

Dr. Apryll Mendez

Dr. Mendez distributed a written report. She highlighted the retention rate of 90% for the 2019-20 school year. To date enrollment is at 425 with families still touring and registering. Academic data for the MAP is to be released in in the next few weeks. There should be an updated data report at the August Board meeting.

Governance Report

Joe Jacobson

Ailce Duarte-Fletcher and Lori Kindler created a welcome packet for the new board members. This packet was reviewed in detail with an emphasis on committee meetings, attendance at board meetings and board training.

Joe Jacobson reviewed the Conflict of Interest policy 0342. A vote will be needed to approve the policy.

Jeronica Harts introduced Odell Harmon as a potential board candidate.

Action Items

Approval of Minutes: June 24, 2019 meeting

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

Approval of the policy statement 0342 regarding Conflict of Interest

Motion by Elizabeth Miner; 2nd by Ailce Duarte-Fletcher. Motion unanimously approved.

President's Remarks

Joe Jacobson

Joe Jacobson remarked that there is a lot of work ahead for the board and school.

Next Meeting Date: August 26, 2019 at 6:00 pm

Adjournment

Motion to adjourn David Bramlett, 2nd by Shenelle DuBose, passed unanimously. Meeting adjourned at 7:53 pm.

Secretary

Date