

May 23rd, 2016 Board of Directors Meeting Minutes

Attendees: C. Rice, L. Hamer, L. Stephens, R. Wilson, K. Sandiford, Z. Griffiths, T. Muniz, D. Bemons, S. Fairclough-Leslie

After a short welcome from Dr. Hamer, the meeting was called to order at 6:41 p.m.

Verification of public notice was reported by Ms. Muniz.

The attendance sheet was signed and submitted to Ms. Muniz.

The agenda was reviewed; L. Stephens made the motion to accept the agenda, R. Wilson seconded the motion.

The minutes from last meeting were reviewed; L. Stephens made a motion to accept minutes from April 18th with any necessary corrections. K. Sandiford seconded the motion.

Business Operations Report – Ms. Muniz

247 students in K-5, 31 students in UPK, 40 students in SPED services. Lottery was held 4/20/16. Offers made to 21 Pre-K students and 13 K students. Currently working on Phase II of the TDSL. Preliminary audit on 6/13/16. Phase II of audit in September. Financial position is strong. Question was raised about what services were included in Sped services; a detail report will be worked on indicating detail on Sped services.

Principal Report – Mr. Dunlap

Terranova assessment was completed 5/17 – 5/19. F&P assessment will be completed on 6/17. Science test will be held 6/3 week for 4th grade; practice test was taken today; written test will be held 6/6. Talent Show held and completed successfully. Sports teams and Music programs are continuing and are successful. 3 teachers going to Atlanta for Professional Development. Summer School is being held at P.S. 48. Graduations, Senior Prom and Senior Trip forthcoming. Graduation dates are as follows: 6/20 for K, 6/22 for Pre-K and 6/24 for 5th grade.

CEO Report – Dr. Rice

Great progress on C of O; correction was made concerning rocks and gravel in parking lot. Senator Comrie stated that Malcolm Smith award has been re-instated. Councilman Miller restored a grant from 2014 for us to build a track record to ensure potential money in the future; REACS must register with the charities bureau; this has been completed. Developer is looking to give back a large portion of the deposit if we choose not to go forward with building project; a meeting is forthcoming. Lighting in cafeteria must be improved; estimates are forthcoming; carpet looking to be removed as well.

Academic Report – C. Williams

Meeting held on 5/14. Welcomed Ms. Pace and discussed Mr. Dunlap's report which was extensive. The following items were discussed:

- Graduation
- Teacher issues
- Interventions
- Staff assignments
- Incident Reports
- Recommendations on a computer lab/art room.

School is on the right track; next meeting to be held TBD.

Personnel Report – K. Sandiford

New 4 th grade teacher hired – Jamila Richardson; ongoing interviews are continuing.

PTO Report – Z. Griffiths

No Mother's Day festivities held; PTO elections are forthcoming and looking to assist in field day activities. A few fundraisers are also forthcoming; walk-a- thon, basketball tournament. PTO also looking to assist financially in senior activities; prom, class trip.

Finance Report – M. Anglin (No Report)

There were quite a number of staff members present; Dr. Hamer asked for introductions from staff made to the board; meeting was adjourned at 7:25 p.m. and executive session was held with staff members. Next board meeting will be 6/27/16 at 6:30.

In executive session a motion was made by R. Wilson to let C. Rice (CEO) and L. Hamer (Board Chair) as authorities to review and sign contracts for REACS.