

REACS minutes for the Board of Directors Meeting

November 23, 2015

Attendees: K. Sandiford, C. Williams, L. Hamer, F. Palmeri, D. Dunlap, C. Rice, S. Fairclough-Leslie

After a welcome from Dr. Hamer, meeting was called to order at 7:05 pm.

Verification of public notice was reported.

The attendance sheet was signed and submitted.

A motion was made by S. Fairclough-Leslie to accept the agenda and K. Sandiford seconded.

The minutes from last meeting were reviewed. A motion was made by S. Fairclough-Leslie to accept the minutes with the necessary corrections. K. Sandiford seconded the motion.

CEO Report – Dr. Rice

Dr. Rice gave the floor to Mr. G. Leonard the CEO of Friends of Bedford, INC. At this point Mr. Leonard presented an update on the after school tutorial service that is provided by his company. Mr. Leonard states that there is a plan to increase ELA, Math and science test scores. Mr. Leonard stated that he would send the board plan and data of how the student is performing in the tutorial program. Mr. Leonard then introduced Mr. Thomson. Mr. Thomson presented more information on the plan and data.

Business and Operations Report – T. Muniz

249 students registered and 33 UPK students registered. Mrs. Muniz states that the final 2014-2015 financial audit is complete and was a clean audit. We are still waiting for the Pre-K budget to be approved.

Principal's Report – D. Dunlap

D. Dunlap presented and progress reports for students with 1 and 2 as well as all the kids where sent. He outlined the assessment schedule for F/P assessment, ELA and Math assessment, which will be done every month. Continuing robo call to inform parents of tutorial service being provided. There is a PBIS movie on December the 8th and a holiday school on December 22nd at 6:30 pm. He also stated that there are senior activities meeting on November 30th and a middle school meeting on November 24th. Lastly, there will be a teacher professional development (co teaching model and special education training).

PTO Report – Z. Griffiths

Z. Griffiths was not presented so no PTO report was presented.

CEO Report – Dr. Rice

The developer has agreed to return funds to R.E.A.C.S. by the end of next year. The balance remaining is to be applied to architectural, expediting and ground testing expenses. Preliminary investigation on erecting a bubble canvas gym on the church's property on the corner of Baisley and 166th has started. However, would need a land variance from the Mayor's office.

Academic Accountability – C. Williams

C. Williams presented; meeting was on 11/21/15. Outreach by principal to York college to request student teachers and efforts to contact St. Johns and other colleges for student interns will continue. The administration would like to revisit the 8-9 week process to identify students that might need more services. Data collected and analyzed from a mock ELA and Math tests for grades 3,4,5 to determine student strengths and weakness. Parent workshops will be given to show the parents strategies for helping the students.

Personnel Report – K. Sandiford

K. Sandiford presented; presented a 4th grade teacher for hire. A motion was made by K. Sandiford to hire a 4th grade teacher. C. Williams seconded the motion. Still looking for a Math intervention teacher and early childhood director for U Pre-K.

Meeting was ended at 8:25 pm
