

September 15th, 2014 Board of Directors Meeting Minutes

Attendees: C. Williams, D.Dunlap, K. Sandiford, L. Richardson, Dr. Hamer, A. Doctor, L. Stephens, Dr. C. Rice, D. Benons, R. Wilson, M. Anglin, T. Muniz

After a short welcome from Dr. Hamer, the meeting was officially opened.

Business Operations Report by Tawana Muniz

Ms. Muniz informed the board that the smart board installation was slated for the next day September 16th. Ms. Muniz informed the board that the Pre-K contract had been signed. The school is to have its fiscal audit on September 24th.

Principal Report given by Dr. Richardson

Dr. Richardson reminded the board that we have a number of new teachers. The teachers are trained in Literacy from the Rigby program and in Go Math for mathematics. Dr. Richardson and Mr. Dunlap will facilitate training. The intervention program will begin on Monday, September 22, 2014 for at risk students. Currently, teachers are assessing. The children are assessed in the summer and again in September to see if they have progressed beyond or regressed. The Terra Nova testing will take place during the week of September 29, 2014. On September 23, 2014 (next Thursday) we will have orientation for the new school.

PTO Report by Mrs. Doctor

There will be a PTO meeting on Wednesday September 17th at 6:30 p.m. for parents to get acquainted with each other. They are planning a candy fundraiser. The PTO will implement a procedure when sending home notices. The parents will now sign that they have received the notices. Then, they will return the folder back to the school the next day with the students. This is an effort to make sure that parents receive all notices.

CEO report by Dr. Rice

We are now in two locations. We are pushing forward with our new facility. The mayor is giving facilities funding. However because we are in our 5th year of existence, we are not eligible. If we are approved for the expansion of our middle school, we will then be eligible. Kathy Hokel promised to help us after the election to put a bug in our mayor's ear. We will reach out to Leroy Comrie (our new congressman) for support. We are approaching Mayor Bloomberg and Resorts World for support. We must work on the cars in the playground at the new site.

Academic Report by Chene Williams

We met on Saturday September 13, 2014 to ensure that we have teachers for all of the classes. The next board meeting will be on October 20, 2014. The meeting was adjourned at approximately 8:00 p.m.