

Hope Charter Leadership Academy
Minutes of Board Meeting (Final – approved June 28, 2018)
Media Center
May 24, 2018

Members Present: Allene Adams, Delores Fogg, Anna Dunn-Fonville, Mike Gray, Tom Mann, Tucker Mann, Willette Morman, Walt Sherlin and Robin Vincent

Non-voting Members: Clarissa Fleming

Staff: Cher Perry

Members Absent: Chip Anderson, Nancy Duran, Barbara Engram, Pam Jamison, Joel Kamy, Leonard King and Ken Mack

The meeting was called to order at 7:45 a.m. by Mr. Tucker Mann.

- I. **Welcome and Pledge of Allegiance:** Mr. Tucker Mann led the Pledge of Allegiance.
- II. **Approval of April Board Agenda:** **Action:** Mr. Tucker Mann asked for any additions to the agenda and there being none, he moved that the agenda be approved as presented. Mr. Gray provided the second for the motion. Motion carried unanimously (8-0).
- III. **New Board Member Nomination, Mrs. Delores Fogg:** **Action:** Ms. Morman introduced Mrs. Fogg and cited aspects of her resume which had been distributed and moved that Mrs. Delores Fogg be approved as a new Board Member whose term will end in 2021. Mr. Tom Mann provided the second for the motion. Motion carried unanimously (8-0).
- IV. **Approval of April Board minutes:** **Action:** Ms. Morman presented the minutes of the April 26, 2018 meeting and moved that they be approved as presented. Mr. Tucker Mann provided the second for the motion. Motion carried unanimously (9-0).
- V. **Principal's Report:** Mrs. Fleming reviewed the Calendar of Events for the remainder of the school year. The kindergarten class went on a field trip to Perkins Orchard where they learned how various vegetables and fruits are grown and brought. Two former male students returned May 21 for a visit. Both have successfully completed the 6th grade and received Honor Roll Awards and Most Improved Awards.
 - a. **Application and enrollment projection for 2018 -2019:** Mrs. Fleming shared the enrollment goal of 135 students which, takes into account. no shows, and those who may leave within the first few days of school. We have a waitlist of 38 students across K – 5th grades. There are no seats available in 2nd and 3rd grades. She also shared details on students who would be retained. Several members had concerns. This topic was deferred to the Education Committee.

Our EC count shows 16 students with 3 being identified as needing major support due to their disability classification.

Mrs. Fleming shared a discussion on how to manage retaineed students. Several members voiced their opinions, the board agreed to have further meetings to reach a consensus.
 - b. **Y-Learning update:** Mrs. Fleming reported that Mrs. Adrienne Robinson was the new program director for the Y Learning Program. She is pleased to have Mrs. Robinson. Mrs. Perry completed Academic lessons for 3rd and 5th grades. She is working to ensure 4th grades receive the same support.
 - c. **Academic update:** Mrs. Perry gave an overview of the EOG Curriculum Prep Plan. The plan focused on reading and math strategies for 3rd, 4th and 5th graders. It included small group instructions,

weekly vocabulary activities; daily reading intervention and daily problem-solving work for 2-3 step problems. Mrs. Fleming shared the results of the Spring Map Projected EOG Proficiency data for 3rd, 4th and 5th graders. Lower than expected Proficiency levels are a concern in all grades. With the frequency of mock tests and other EOG preparations, student stamina is becoming an issue.

VI. Education committee report: None

VII. Personnel committee report: Ms. Morman reported that the Personnel Committee will meet next week to review the 3 options for our Healthcare plans. The final selection will be presented to the board for approval at the June Board meeting. The committee will also work with the Education committee and Mrs. Fleming to finalize the 2018-2019 Staffing Plan.

VIII. Finance committee report: Mr. Gray reported that the committee has conducted a first pass on the budget. They will continue to work with Acadia, the Education and Personnel Committees to confirm Staffing needs and enrollment numbers.

IX. Development committee report: Mr. Tucker Mann reported that todate we have raised approximately \$185,000 against our goal of \$200,000. With our current commitments and other actions our goal of \$200,000 is attainable. He also noted that these amounts represent the largest annual sum the school has ever raised.

X. Transportation and building committee report: None

XI. Old business: None

XII. New business:

- a. **Nomination for member to Hope Advisory Board. Action:** Ms. Morman introduced Mrs. Lori Christian, she cited aspects of her resume which had been distributed and moved that Mrs. Lori Christian be approved as a new Advisory Board Member. Mrs. Adams provided the second for the motion. Motion carried unanimously (9-0).
- b. **Approval Individuals with Disabilities Educational grant (IDEA) for 2018-19. Action** Mr. Tucker Mann provided a brief overview of the grant, that was based on EC students enrolled as of April1, 2018. Mr. Mann called for approval. Mr. Gray provided the second for the motion. Motion carried unanimously (9-0).
- c. **Approval Title 1 grant. Action** Mr. Tucker Mann provided a brief overview of the grant and called for approval. Mr. Gray provided the second for the motion. Motion carried unanimously (9-0).
- d. **Approval of the Audit Contract. Action:** Mr. Tucker Mann submitted to the board for approval the school's contract for audit services for the school year 2018-2019. The contract is with Thomas, Judy and Tucker who Hope has used for many years. Cost will be \$9000 for the audit and \$1500 for tax submittal. Mr. Gray called for approval. Mr. Tom Mann provided the second for the motion. Motion carried unanimously (9-0).

XIII. Executive session: None required

The meeting was adjourned at 9:45 am

Remaining meeting dates for 2017-18 school year is: June 28

Submitted by: Willette Morman