
Board Meeting

Thursday, June 20, 2019

CALL TO ORDER @ 6:37PM

BOARD ATTENDEES

Kamaria Finch, Chair
Wade Ivy, Record Keeper
Joe Sumpter
Aketa Wise
Shastity Driscoll

Other attendees

Elisa Falco
Dr. Shastity Driscoll

Motion to approve meeting agenda

Made by: Joe
Seconded by: Wade
Result: Motion carries (unanimously)

Motion to postpone approval of special meeting minutes until July meeting

Made by: Joe

Seconded by: Wade

Result: Motion carries (unanimously)

Motion to approve minutes from May board meeting

Made by: Wade

Seconded by: Aketa

Result: Motion carries (unanimously)

Introduction of Dr. Shastity Driscoll, school leader

BOARD MEMBER REPORTS

Facilities/Operations (Travis Townsend, Jr.)

- No report.

Academics/Operations (Joe Sumpter)

- Website – Continued updates to harriettubmancsat.com. Added more SEO information and updated meetign minutes. Still need to link to social media, add pillar content to drive traffic around our keywords, add donation page and add partner page.
- FinalSite website is in beta and development is ongoing
- Instagram social media account was created
- Powerschool configuration needs to be completed
- Still in search of interns to assist the technology projects
- Backup site – no progress. Need to identify another site.
- Hiring – reviewing CPA and CS teacher resumes

Facilities/Operations (Wade Ivy, III)

- Governing board team building retreat is scheduled for June 28-30.

Student Recruitment (Aketa Wise)

- Uniforms Colors
 - Tops
 - Kindergarden – red
 - 1st grade – Light blue
 - 2nd grade – Navy
 - 3rd grade – Grey
 - Bottoms
 - All are khaki
- Plan to order first shirt for all students; significant discount if order early
- Color selection for teacher shirts is in progress. Dr. Driscoll prefers teachers wear uniforms daily.

Operations/Recrutment (Kamara Finch)

- Facility Grant HB484 awarded (\$40K) for facility and transportation expenses; considering a bus and solar panels
- Charter School Program grant awarded (\$800K) awarded for professional development
- Enrollment at 196

Dr. Shastity Driscoll

- Innovation and collaboration are important
- Candidate search is underway with focus on closing the acheivement gap
- Facilities – Deep cleaning planned for next week
- Selected the curriculum and professional development books for teachers
- Meet and greet planned for next Saturday, June 28
- Document dropoff day every Satuday (10-1pm) at westend library, starting soon

Announcements

No announcements

Public Comments

No comments were made by guests in attendance.

Motion to postpone adjourn meeting



Made by: Wade

Seconded by: Joe

Result: Motion carries (unanimously)

ADJOURNMENT @ 7:45pm