
Board Meeting

Thursday, July 18, 2019

CALL TO ORDER @ 6:49PM

BOARD ATTENDEES

Kamaria Finch, Chair
Jae Brown, Record Keeper
Joe Sumpter
Travis Townsend
Shastity Driscoll

Other attendees

N/A

Motion to approve meeting agenda

Made by Jae

Seconded by Travis

Result: Motion carries (unanimously)

BOARD MEMBER REPORTS

Facilities/Operations (Travis Townsend, Jr.)

- No report.

Academics/Operations (Joe Sumpter)

- Will meet with four IT companies to attain IT Proposals for school support
- FinalSite website will be up on July 19th
- All teachers have MacBook

Facilities/Operations (Wade Ivy, III)

- CO approval with conditions was attained.
- Need to have architect do additional pictures with life safety features

Student Recruitment (Aketa Wise)

- School enrollment number of 191 was reported.
-

Operations/Recrutment (Kamara Finch)

Motion to approve continuing application for 200k loan from Charter School Capital

Made by Jae

Seconded by: Joe

Result: Motion carries (unanimously)

Dr. Shastity Driscoll

- Newsletter started on July 14th
- 1st Parent meeting conducted July 13th
 - 70 parents attended
 - Will be conducted every Saturday from 12-2:30 pm
- Teacher Development started on July 15th
 - Conducted 8-5 pm daily
 - Singapore Math

- I-Ready
-
- August 3rd will be date of first Open House

Announcements

No announcements

Public Comments

No comments were made by guests in attendance.

Motion to postpone adjourn meeting

Made by: Kamaria

Seconded by: Joe

Result: Motion carries (unanimously)

ADJOURNMENT @ 7:29pm