



Emma Jewel Charter Academy



"Helping the Village Raise the Child"

Board of Directors Meeting for Emma Jewel Charter School Inc.

DBA

Emma Jewel Charter Academy

July 26, 2021

5:30 p.m.

705 Blake Avenue

Cocoa, FL 32922

1. Call to order– Board secretary Lacy Bussey called the meeting together at 5:40 PM.
2. Pledge of Allegiance/School Pledge-SGA Officers-No SGA members were present. Board secretary Lacy Bussey led the board members in the Pledge of Allegiance and the school pledge.
3. Roll Call/Opening Statement – Board secretary Lacy Bussey conducted the roll call. Present were, Alexis White, Reginald Jones, Phillip Holder, Thomas Cole and Lacy Bussey.
4. Public Notice- Mr. Cole announce how the public was recognized. The public was recognized by the display board, as well as the school's app, push notifications and the Facebook page.
5. Public Input (3 Minutes Please)- There were no members of the public present.
6. Approval of Minutes from Board Meetings held May 10, 2021 * - Mr. Reginald Jones made a motion to approve the minutes, Mrs. Alexis White 2nd the motion. The motion stood a 4-0 vote.
7. Monthly Financials* - Mr. Thomas Cole explained to the board that the fund balance has been in the positive for the last three consecutive months. Ms. Lacy Bussey made a motion to approve the monthly financials, Mr. Phillip Holder second the motion. The vote holds a 4-0 vote.
8. Principal Evaluations- Mrs. Karnetsky reminded the board members that the principal evaluation packet was due. She wanted the board members who have not yet turned in their evaluation packets to send them to her via email this week. Mr. Cole asked Mrs. Karnetsky if she would print out the principal evaluations at that moment and hand them to board members who were present.
9. ESSER II Funds Update-Mr. Cole informed the board members that the school would be receiving over \$300,000 in ESSER funds. The school district has now made the Esser funds more specific and had to be backed up into four different categories. The first category is called the lump category, which is going to be \$200,021. The lump category could be used for any construction costs that the school may have had over the past time, can be used for mask, social distancing, or any nursing salary. The next category was academic acceleration, which could be used for all the after-school tutoring, and Saturday school. The next category is technology for laptops. The last category is non enrollment assistance which is if the school has



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spent any money looking for any scholars who didn't enroll. However, last year every scholar that was at EJCA before had enrolled and the school didn't spend any money searching for them. Mr. Cole was going to see if the \$12,000 for that category could be transferred over to something else.

10. Charter contract renewal*- Mr. Cole told the board that the contract for the charter school renews every five years, and that he must put in writing to the district that he would like to renew the contract for another five years. At the end of the school year of 2022 the school's contract will end, traditionally the school board gives a binder the school fills it out and the district renews the contract. However, in order to start the process a letter written from the chairman must be submitted. A motion to approve the charter contract renewal was made by Lacy Bussey and second by Phillip Holder. The vote stands at 4-0.
11. School Guardian of Memorandum of Understanding* -Thomas Cole explained that the guardian of memorandum of understanding is an oversight that the Brevard County sheriff's office provides insurance for Mr. Johnny Jordan to be able to carry a gun on campus. A motion was made for the approval of the MOU was made by Alexis White. Mr. Reginald Jones 2nd the motion. The vote held a 4-0 vote.
12. FSA Test Release Date-Mr. Cole informed the board that the test scores for the FSA would be released this week. This year the schools have an option of opting in and opting out. Which means if the schools decide to opt in, whatever scores they get they live with. If the schools opt out the scores do not count against them.
13. Governance Training Certificates – Mr. Cole reminded all board members to update their expired certifications for the governance training.
14. Emma Jewel Golf Tournament- Emma Jewel hosted their first annual golf tournament given by Mr. Robert Willis. The fundraiser raised \$2,000.
15. Adjourn- Mrs. Lacy Bussey called for the meeting adjournment at 6:06 p.m.

**Requires Formal Board Action*


Board Secretary


Date