

Minutes

Board of Directors Meeting Jumoke Academy

Date: Friday July 25, 2014

Time: 6:00 PM

Location: 852 Asylum Avenue

Present: Raymond Bell, Chair
Melanie R. James, Treasurer/Teacher Representative
James Michel, Community Representative
Joseph L. Dickerson III, Executive Director Fellow

Absent: Monique Griffin, Secretary/Parent Representative

I **Call to order:** at 6:05 by Raymond Bell.

II **Quorum:** Three of four Board Members present.

III **Appointment and Announcement:** Raymond Bell presented Dr. Troy Monroe to the Board Members to vote on appointing him as the new Executive Director of Jumoke Academy. A question was posed to about allowing the staff members that were present to share their concerns to the board. Raymond Bell explained that this item would be moved on the agenda. A question was then posed about how Dr. Monroe was vetted and the salary that was given to him. Raymond Bell explained to Mr. Dickerson that this would not be discussed and moved to the voting process. James Michel moved to start the voting process and Melanie R. James second the motion. Dr. Monroe was voted in by the board unanimously. Raymond Bell informed the individuals attending the meeting that the Board would have to move into Executive session to discuss legal matters regarding the state investigation.

IV **Jumoke Teachers Request to address the Jumoke Board:** Raymond Bell said this will be deferred at this time. Dr. Monroe will be given a chance to speak to staff and teachers. James Michel made a motion to move into Executive session and Melanie R. James second the move. Members who were not on the Executive Board were asked to wait outside of the room and the board moved into executive session with the legal counsel, Chris Chinni and Craig Meuser.

V **Vote on Jumoke Budget:** A question was posed at this time about the organizational chart. A parent rep from JAPA asked what Mr. Dickerson's role will be since the appointment of Dr. Monroe. Raymond Bell stated that this would not be discussed at this time. The meeting moved on to discuss the budget. Mr. Dickerson stated that he balanced the budget to zero. This means that Scarborough will go with much needed work. There are several items that are outstanding. There are some items contracts that are not signed and the budget is based on projections. The budget stands at \$3,494.47 in the positive. The board voted on the budget and it was approved as a work in progress. James Michel made the motion to move and Melanie R. James second the motion.

VI **New Board Members:** Raymond Bell stated that the Stated stressed the vacancies that are open on the board. There are five vacancies open. A request for parent representatives from JAPA has been sent to Maxine Macpherson, JAPA President. The two names brought to the board were M. Hawkins and Glenn Winfree. There was a hold on the vote for M. Hawkins while the board looks in to more information about M. Hawkins and his familial relationship with Jumoke. The board voted in Glenn Winfree. A question was posed to the board about whether there was an annual meeting in June to vote on board member. Raymond Bell stated that this has not happened, and asked that only facts be stated.

Upon conclusion of the discussions, Raymond Bell asked for a motion to have the meeting adjourned. James Michel made the motion to adjourn the meeting and Melanie R. James second the motion. The meeting end at 7:40 PM.

Respectfully submitted by,

Melanie R. James

Treasurer