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# JUMOKE ACADEMY CHARTER SCHOOLS

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## Board of Directors Meeting Minutes Jumoke Academy

Date: February 9<sup>th</sup>, 2016

Time: 6:00pm

Location: 852 Asylum Ave. Hartford, CT 06105

Present:

James Michel- Board Chair

Melanie James- Teacher Representative

Thomas Smith- Community Representative

Glenn Winfree- Community Representative

Bertram McDowell, Jr. – Community Representative

**I. Meeting called to order by James Michel at 6:16pm.**

**II. Board Chair Comments:**

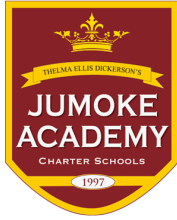
- (1) 2016 Gala- Board Chair would like all board members to attend the Heritage Gala. Executive Director gave information on the Gala proceeds and advised there would be a silent auction and honoring 3 people.
- (2) Capital Session on Charter Schools – Mr. Michel invited parents and staff to the State Capital to join the Northeast charter school sponsored event.

**III. Executive Directors Report:**

- (1) Scholar Recognition Presentations- Dr. Monroe recognized two scholars for their contributions to the community, school life and academic achievement: Kennedy Walker from SMaRT, Jimmie Blackwood from T.E.D and the HC Scholar will be recognized at

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the March 8<sup>th</sup>, 2016 Board Meeting. Board member greeted parents and scholars at 6:32pm and the meeting was called back to order at 6:38pm.

- (2) Curriculum & Instruction Update/Data Presentation- Academic Director presented data review slide show. Building principals presented their data for T.E.D and Jah SMaRT, HC is currently still completing their testing.
- (3) Oratory Contest- There will be four districts participating in the first City Wide Oratorical Contest. The event will be hosted by Jumoke Academy at Jah SMaRT.

#### **IV. Consent Agenda:**

- (1) Approval of the January Meeting minutes, Building subcommittee minutes, Change to the Connecticut Resident Agent , Financial Report and the 2016-2017 school Calendar motion made by Thomas Smith, seconded by Melonie James.

#### **V. Finance Directors Report:**

- (1) Financial Report- Finance Manager gave report.

#### **VI. Subcommittee Reports:**

- (1) Building Committee Report- Tom Smith advised that another broker will be sought for the Scarborough Street property.

#### **VII. Executive Session:**

- (1) Motion made by Tom Smith to move into Executive Session, seconded by Melanie James at 8:00pm. Motion to come out of Executive Session made by Tom Smith seconded by Melanie James all in favor, at 8:18pm.

#### **VIII. Adjournment:**

- (1) Motion made by James Michel to adjourn at 8:18pm, seconded by Tom Smith. All in favor.

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