

JUMOKE ACADEMY CHARTER SCHOOLS

Board of Directors Meeting Minutes Jumoke Academy

Date: February 9th, 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:

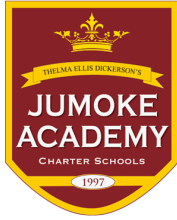
- (1) 2016 Gala- Board Chair would like all board members to attend the Heritage Gala. Executive Director gave information on the Gala proceeds and advised there would be a silent auction and honoring 3 people.
- (2) Capital Session on Charter Schools – Mr. Michel invited parents and staff to the State 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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Jumoke Academy will not discriminate or permit discrimination against any person or group of persons on the basis of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, sexual orientation, intellectual disability, mental disability or physical disability including, but not limited to, blindness, (unless such disability, even with reasonable accommodation, prevents the applicant from being able to perform the work involved), or in any manner prohibited by the laws of the United States or of the State of Connecticut. Further, Jumoke Academy will not retaliate against or condone retaliation against any person or group of persons who oppose actions, treatment or conduct that they believe to be discriminatory.



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the March 8th, 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.