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# JUMOKE ACADEMY CHARTER SCHOOLS

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## **Board of Directors Meeting Minutes Jumoke Academy**

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

Time: 6:00pm

Location: 875 Asylum Ave. Hartford, CT 06105

Present:

James Michel- Board Chair  
Melanie James- Teacher Representative  
Thomas Smith- Community Representative  
Sharon Gentles-Harris- Treasurer  
Todd Cooper- Community Representative

Absent:

Glenn Winfree- Community Representative  
Bertram McDowell Jr. – Community Representative

**I. Meeting called to order by James Michel at 6:12pm.**

**II. Board Chair Comments:**

(1) Board Chair recited a quote from Nelson Mandela.

**III. Executive Directors Report:**

(1) Scholar Recognition Presentations- Dr. Monroe recognized three scholars for their contribution to the community, school life and academic achievement: Shania Jones from T.E.D, Keiwan Milton from HC and Christopher Morris from Jah SMaRT.

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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.

- (2) Track Team Recognition Presentation- The board recognized the track team with a plaque and individual track pins for their 2015-2016 school year championship.
- (3) Curriculum & Instruction Update /Data Presentation- Nichelle Woodson principal at HC presented her 7<sup>th</sup> and 8<sup>th</sup> grade data. Dr. Monroe spoke to the growth that Jumoke Academy continuously makes.
- (4) Grant Applications- Jumoke Academy applied for the PCLB Foundation Grant. Jumoke Academy explored applying for a grant from the state of CT for low performing schools and were found ineligible to apply.
- (5) Post Gala Update- The board was reminded of the Gala pledges.
- (6) Assessment Review Calendar- CMT Testing will start on March 15<sup>th</sup>, 2016 for grades five through eighth.
- (7) Projected Enrollment Update- Dr. Monroe gave board update on projected enrollment for the 2016-2017 school year.
- (8) Saturday Academy – Saturday Academy is under way and progressing well. Scholars were offered to attend by invitation only.
- (9) Summer Intensive Program- District Leadership is working with The Hartford Conservatory in regards to Summer Intensive Programming.
- (10) Jumoke Academy City Wide Oratory contest- The oratory contest was a success! All winners received trophies and scholarship support.

**IV. Consent Agenda:**

- (1) Approval of the February Meeting minutes and Financial Report, motion made by Glenn Winfree, seconded by Melanie James.

**V. Finance Directors Report:**

- (1) Sharon Harris will work with Frank Williams regarding budget update.

**VI. Subcommittee Reports:**

- (1) Executive Director Evaluation Committee Update- Todd Cooper advised that the Executive Directors evaluation went smoothly and a letter will be drafted to the board chair with the results.

**VII. Executive Session:**

- (1) Motion made by Thomas Smith to move into Executive Session, seconded by Glenn Winfree at 7:32pm. Motion to come out of Executive Session made by Melanie James seconded by Todd Cooper all in favor, at 8:15pm.

**VIII. Adjournment:**

- (1) Motion made by Melanie James to adjourn at 8:16pm, seconded by Todd Cooper. All in favor.