JUMOKE ACADEMY
CHARTER SCHOOLS

Jumoke Academy Board of Directors Meeting
Minutes

Date: January 12th, 2016
Time: 6:00pm
Location: 852 Asylum Ave. Hartford, CT 06105
Present:
James Michel- Board Chair
Sharon Gentles-Harris- Community Representative
Todd Cooper- Community Representative
Melanie James- Treasurer & Teacher Representative
Thomas Smith- Community Representative
Glenn Winfrey- Community Representative
Bertram McDowell, Jr. – Community Representative

I. Meeting called to order by James Michel at 6:05pm.
II. Board Chair Comments:
(1) Location of Board Meetings should be put on February Board Meeting Agenda.
III. Executive Directors Report:
(1) Scholar Recognition Presentation- Dr. Monroe recognized three scholars for their contributions to the community, school life and academic achievement: Andre Davis from T.E.D, Christin Hurey from H.C. and Roman Mitchell from S.M.A.R.T. Board members greeted parents and scholars at 6:20pm. Meeting was called back to order at 6:32pm.
(2) NAYEC Accreditation- Teachers and AA's will need to be certified through NAYEC. Charter School Network will assist Jumoke with this process.
(3) 2016 Jumoke Gala – The board's support was requested and the attire was conveyed as cocktail attire for the evening.
(4) First city- wide Oratorical Contest- Dr. Monroe advised there will be three to four districts participating in the contest. The location of the event will be at JAH SMaRT.
(5) Capital Improvement Plan Update- Dr. Monroe provided the board with a review of CIP costs associated with improving our facilities.

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.

IV. Consent Agenda:

(1) Approval of November Board Meeting Minutes- Change Mrs. Harris board position from community representative to Treasurer. A motion was made to accept the November minutes with necessary corrections by Glenn Winfrey, seconded by Todd Cooper. All in favor.

V. Finance Directors Report:

(1) Annual Audit Update- Finance Manager advised that the annual audit must be completed by January 31st, 2016.

(2) CSDE Update- CSDE and CREC had a meeting regarding Jumoke Academy's probation status on January 11th, 2016. CREC was previously hired as the Comptroller for this review.

(3) Financial Report- Finance Manager went over all lined items in the budget provided to board members. The technology grant went from $240,000 to $12,000.

(4) Finance Manager updated board members in regards to Hanley Construction and the discussion of Scarborough Street property.

VI. Executive Session:

(1) Motion made by Melanie James to move into Executive Session, seconded by Sharon Harris at 7:56pm. Motion made by Melanie James, seconded by Todd Cooper at 8:21pm to come out of executive session. All in favor.

VII. Adjournment:

(1) Motion made by Glenn Winfrey to adjourn at 8:22pm, seconded by Melanie James. All in favor.

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