



JUMOKE ACADEMY CHARTER SCHOOLS

Board of Directors Meeting Minutes Jumoke Academy

Date: April 14th, 2015

Time: 6:00PM

Location: 852 Asylum Avenue

Present:

James Michel, Chair

Thomas Smith, Community Representative

Sharon Gentiles-Harris, Community Representative

Glenn Winfree, Community Representative

Todd Cooper, Community Representative

Melanie James, Treasurer & Teacher Representative

- I. Meeting called to order by James Michel at 6:22pm.
- II. Minutes were accepted as presented with changes that were made, moved by Thomas Smith seconded by Melanie James. There were no public comments.
- III. Agenda item E3 was moved to Agenda item C by Todd Cooper.

Sub Committee Report:

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Building Committee- Steve Hrubala advised that the Scarborough Street property has received interest from perspective buyers until they realize the property is zoned as residential. Most potential buyers don't want to take on the West End Neighborhood Association. Jumoke Academy Charter Schools may be forced to reduce the asking price to \$300,000 or remove the building as an option. The cost for demolition could cost \$100,000. Mr. Michel asked if the West End Association would be interested in buying the property.

Mr. Hrubala made it very clear that the West End Neighborhood Association will contest Jumoke Academy Charter Schools if a zoning application is made.

James Michel requested that the Building Committee discuss different options for the 846,852,834 Asylum Avenue properties and be ready to present at the May 2015 Board Meeting.

- A motion was made by Thomas Smith to lower the sale price of Scarborough Street property from \$499,000 to \$350,000 with the option to lower it to \$300,000 if need be. The motion was seconded by Glenn Winfree.

IV. Board Chair Report:

(1) Executive Director Position- Two candidates have been selected to return for a second interview.

V. Executive Director's Report: (Report made by Melissa Gagne)

(1) Enrollment- Mrs. Gagne advised that there has been no historical documentation in regards to enrollment. Ms. Osborn

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advised that currently there are 45 Pre-K sibling and new applications, K-5 has 29 sibling/new applications with 15 anticipated seats for the fall. 1st grade has 16 new/sibling applications received with 5 anticipated seats. 2nd grade has 12 sibling/new applications with 0 anticipated seats to fill, 3rd grade has 11 sibling/new applications and 13 anticipated seats, 4th grade has 15 sibling/new applications with 12 anticipated seats for the fall. Middle school is receiving applications steadily.

(2) 2015-2016 School Calendar- The 2015 School Calendar will be reviewed at the May meeting. Mr. Michel stated that the board will approve the calendar at the next BOD's meeting once the calendar is presented.

(3) SBAC- The smarter Balance Testing are underway across the district. Testing is going well.

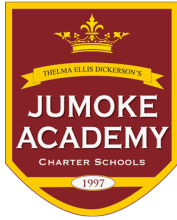
(4)
The Peter and Carmen Lucia Buck Foundation – The Buck Foundation will be touring the Jumoke Academy campuses on Monday April 20th, 2015. They will be viewing the schools to see what some of the needs are.

(5) Intent to return letters- All letters were returned from faculty and staff. Resignations were received.

(6) Staff Vacancies and New Hires- There were two new hires in the IT department. There is one custodial position and 2 summer coordinators positions that are currently vacant. Nine staff members three from each

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school, were issued non-renewals which 3 have submitted their resignation letters.

VI. Finance Director's Report:

- (1) 2015-2016 Budget- The budget should be ready in draft format for the May 2015 Board Meeting.
- (2) Removal of Fuse off of Financial documents- Mr. Michel would like to have all of Jumoke Academy's financial documents to be free from the word "FUSE". He would also like "FUSE" to obtain an insurance policy to cover Jumoke Academy for any potential incidentals that may come up in the future.
- A motion made by Melanie James to begin looking at Jumoke Academy's Charter to remove all "FUSE" wording from financial documents. The motion was seconded by Sharon Harris.

VII. Sub Committee Report:

Executive Director Evaluation – Todd Cooper advised that he wouldn't be completing the evaluation due to Dr. Monroe's absence.

VIII. Executive Session :

- A motion was made by Sharon Harris to move into Executive session to discuss staff recognition at 7:30pm.
- The motion was seconded by Todd Cooper. A motion was made to move out of Executive session by Mr. Smith seconded by Mr. Cooper.

IX. Adjournment:

- A motion was made by Mr. Michel for adjournment and seconded by Mr. Smith.
- Meeting adjourned at 7:57pm.

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