

JUMOKE ACADEMY CHARTER SCHOOLS

Board of Directors Meeting Minutes Jumoke Academy

Date: October 11th, 2016

Time: 6:00pm

Location: 852 Asylum Ave. Hartford, CT 06105

Present:

James Michel- Board Chair- *via conference call*

Melanie James - Teacher Representative

Sharon Gentles-Harris- Community Representative

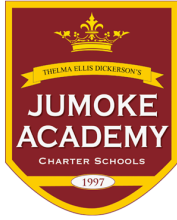
Glenn Winfree- Community Representative

Thomas Smith- Community Representative

Joy Stewart- Parent Representative

Absent: Bertram McDowell, Jr. - Secretary

- I. Meeting called to order by Todd Cooper at 6:02pm
- II. **Opening:**
 - 1) Welcome & Opening Remarks given by Todd Cooper.
 - 2) No Public Comments
- III. **Board Chair Comments:**
 - 1) James Michel presented two potential candidates for the board to accept. John Menna who brings experience in construction and management and Robert McKinney who was recommended by the Jumoke Academy parent association.
- IV. **Executive Director's Report:**
 - 1) Scholar Recognition Presentation - Dr. Monroe recognized three scholars for their contributions to their community, school life and academic achievement: Richelle Powell from SMaRT, Makayla



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Watkins from Jah- H.C. and Rhianna Thompson from T.E.D. Board members greeted parents and scholars.

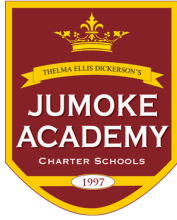
- 2) Heritage Gala Update - Dr. Monroe advised that there will be three events that will lead up to the marquee event which will be held on February 25th, 2017 at the Windsor CT Marriott. The three events will be career day, Jumoke Day of service and Founder Recognition, which will be the Heritage Gala but coupled with an essay/art contest to be held throughout the district.
- 3) NECSN Legislative Breakfast Meeting Update - The breakfast will be held the 1st week of December. The network will be going over new legislative updates on funding for Charter Schools.
- 4) Faculty & Staff Communications - Thursday October 20th, 2016 there will be an all staff conference call to update staff and faculty on the condition of Jumoke Academy. There was a new staff check in held on October 10th, 2016.
- 5) Saturday Academy - Saturday Academy will begin on October 24th, 2016 and as of today's date there has been 154 applications received.

V. Consent Agenda:

- 1) Approval of September Board meeting minutes, Attendance Policy and EL Policy revisions were accepted, Student Support Service Coordinator, Cathy Robinson will add the policy number to each policy and revision date. A motion was made by Todd Cooper to accept the policy revisions, seconded by Tom Smith, all in favor. Capitalization Policy revision and business with former trustees policy was accepted. A motion was made to accept the capitalization policy and business with former trustees' policy, by Glenn Winfree, seconded by Melanie James, all in favor.

VI. Finance Director's Report:

- 1) Frank Williams advised auditors should be finished with the audit by the end of November.
- 2) Title I & Title II grants are due October 14th, 2016.
- 3) Revised Budget will be presented to the board based off of actual enrollment numbers at the next board meeting.



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VII. Sub Committee Reports:

- 1) Building Subcommittee Update - Corporate office buildings have been put on the market.

VIII. Executive Session:

- 1) Motion made by Tom Smith to move into Executive Session at 6:45pm, seconded by Glenn Winfree. Motion made to exit Executive Session at 7:45pm by Tom Smith, seconded by Sharon Harris, all in favor.

IX. Discussion and possible Action on Consultant Contract:

- 1) No action taken.

X. Adjournment:

- 1) Motion made by Tom Smith to adjourn at 7:46pm, seconded by Melanie James.