



## **SPECIAL MEETING MINUTES**

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

Date: August 12, 2014

Location : 852 Asylum Ave Hartford , CT 06105

Time: 6:00 pm – 7:30 pm

#### **I. Minutes from Last Meeting, July 25, 2014**

- a. Minutes from the last meeting were read and approved.

#### **II. Welcome New Board Member – Glenn Winfree**

- a. Mr. Winfree was recognized and welcomed to the board by the board chair and board members.  
We are looking forward to Mr. Winfree's commitment and leadership to help Jumoke Academy Charter Schools

#### **III. Review and Adopt Changes to Nepotism Policy 4112.8**

- a. After reviewing the existing nepotism policy 4112.8 in response to CSDE corrective action, a motion was made by James Michel to adopt the proposed changes to the policy effective immediately. The motion was seconded by Monique Griffin. The motion passed unanimously. This policy will be posted to the district website with the minutes.

#### **IV. Executive Director Update**

- a. The Executive Director Update was given by Dr. Monroe. This update included his comments on the preparations for the opening of school, revisions to the organizational chart, hiring updates, a review of corrective action outlined by the State Department of Education, and a review of the 2014-2015 budget. Dr. Monroe indicated that a more comprehensive review of the budget would be given by Interim Finance Director at the next meeting.



**V. Business Manager Report**

- a. The Business Manager’s report was table until the next board meeting due to his inability to be in attendance. His report will include updates on the 2013-2014 audit, procedures and staffing, and comments on financial controls.

**VI. New Board Members Discussion**

- a. This agenda item was tabled until the next board meeting as a result of the board’s desire to have enough candidates to choose from to fill the existing number of vacancies in addition to having a diverse representation of skills necessary to serve on the board.
  - i. Nepotism Policy Resolution

**VII. Election of New Officer(s) Chairperson**

- a. A motion was made by Monique Griffin to appoint board member James Michel as chair of the Jumoke Board as a result of Mr. Raymond Bell’s resignation. The motion was moved and seconded by Mr. Bell. The motion was unanimously passed with all in favor.

**VIII. Selection of August and September Meeting Dates**

- a. The board agreed to meet again in a Special Meeting on August 20<sup>th</sup> and to resume a schedule of regular meeting times beginning with Tuesday, September 9<sup>th</sup> and every second Tuesday of the month thereafter.

**IX. Adjournment**

- a. A motion was made by Monique Griffin to adjourn, moved and seconded by Raymond Bell. The motion was unanimously passed with all in favor.