

JUMOKE ACADEMY CHARTER SCHOOLS

Board of Directors Meeting Minutes Jumoke Academy

Date: June 3, 2015

Time: 6:00PM

Location: 852 Asylum Ave. Hartford, CT 06105

Present:

James Michel, Chair

Sharon Gentles-Harris, Community Representative

Todd Cooper, Parent Representative

Melanie James, Treasurer & Teacher Representative

Thomas Smith, Community Representative

Absent:

Glenn Winfrey

I. Meeting called to order by James Michel at 6:10pm.

II. Achievement First MOU (*Action Item*)

(1) Conference call with Achievement First. The MOU is due on June 30th, 2015, attorney Chinni advised that she wasn't uncomfortable with the language in the agreement. James Michel motioned for authorization to have the MOU signed to conduct business with Achievement First for an additional year. The motion was moved by Sharon Gentiles-Harris and seconded by Todd Cooper.

III. Probation Update Status

(1) Dr. Monroe advised that after meeting with the state department of education the main concern for the department are the properties that Jumoke Academy owns. Concerns were expressed by CSDE as to how properties were acquired by past leadership. Jumoke Academy will remain on probation until this inquiry can be answered through next year. CSDE

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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 Connecticut¹. 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



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expects Jumoke Academy to consult with them prior to selling any properties. Attorney Chinni will request that Jumoke Academy be allowed to sell properties if there are buyers. Overall the CSDE is extremely happy with Dr. Monroe's appointment to the Executive Director position.

- (2) Dr. Monroe advised that board will be required to obtain background checks per the State department of Education. All board members will be reimbursed and once completed the state will be notified.

IV. Sale of Properties- 846 Asylum Ave. & 325 Blue Hills Ave. (Action Item)

- (1) Sale of Properties tabled by James Michel

V. Board Chair Comments:

- (1) James Michel advised that the board will not meet in July but will convene at the end of August before school starts. Mr. Michel is looking into increasing board membership to include a member with legal background and or development experience.

VI. Executive Director's Report:

- (1) Foundation Grant Update- Jumoke Academy received \$150,000 grant from PCLB Foundation.
- (2) Dr. Monroe requested that Board Members participate in the 8th grade graduation ceremonies.
- (3) A doodle poll will be sent out in the upcoming days to set the Board Retreat date.
- (4) Attendance Truancy Policy- The legal counsel will review the proposed policy which will become an action item during the August Board meeting.

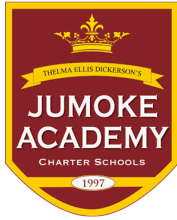
VII. Finance Director's Report:

- (1) Sale of Properties- Tabled
- (2) 2015-2016 Budget Review- Frank Williams advised that the budget subcommittee met May 26th, 2015 and was presented by Sharon Harris. A motion was made to accept the 2015-2016 budget and was seconded by Melanie James.

VIII. Sub Committee Report

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- (1) Executive Director Evaluation- Board will try and have Executive Director evaluation finalized by July 1st, 2015
 - a. Mr. Michel and Attorney Chinni will meet with Dr. Monroe in regards to his contract.

IX. Adjournment:

- (1) Motion to adjourn was made at 8:20pm by Thomas Smith and seconded by Melanie James.