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# JUMOKE ACADEMY CHARTER SCHOOLS

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

**Date:** November 10<sup>th</sup>, 2015

**Time:** 6:00pm

**Location:** 852 Asylum Ave. Hartford, CT 06105

**Present:**

James Michel- Board Chair  
Sharon Gentles-Harris- Treasurer  
Melanie James-Teacher Representative  
Todd Cooper – Community Representative

**Absent:**

Bertram McDowell Jr.  
Thomas Smith  
Glenn Winfrey

**I.** Meeting Called to Order by James Michel at 6:05pm.

**II. Board Comments:**

1) No Board Comments.

**III. Executive Directors Report:**

- 1) John Mena, Hanley Construction Consultant, spoke regarding Capital improvement plan. Mr. Mena explained the draft of Capital Improvement Plan (CIP) He will be focusing on Jumoke Academy's three properties 875 Asylum Ave., 250 Blue Hills Ave. and 339 Blue Hills Ave. Dr. Monroe's main concern is safety. A question was posed about the safety of the room at 250 Blue Hills Ave. Mr. Mena assured district leadership that there were no safety concerns related to the roof at 250 Blue Hills Ave. An inquiry was made about winter inspections.
- 2) Attorney Chinni advised that changes to C2 on the agenda be stated as "Litigation to which the Academy may be a party". She also provided a list



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of legislative updates as a carryover from the September 2015 Board Retreat, and no questions were posed.

**IV. Consent Agenda:**

- 1) Motion made to accept the October Board Meeting minutes by Sharon Harris, seconded by James Michel. All in favor.

**V. Finance Director's Report:**

- 1) Finance Manager advised that the Academy's audit is underway with no issues arising.
- 2) Sandy Cruz-Serrano is the Comptroller assigned by CREC. Jumoke will provide all the information requested by December 31<sup>st</sup>, 2015.

**VI. Executive Session:**

- 1) Motion to move into Executive Session for personnel and litigation to which the Academy may be a party was made by James Michel, seconded by Melanie James @ 7:10pm. Motion made to exit Executive Session by Sharon Harris, seconded by Todd Cooper @ 8:23pm

**VII. Adjournment:**

- 1) Motion made by Todd Cooper to adjourn at 8:24pm, seconded by Melanie James. All in favor.