



JUMOKE ACADEMY CHARTER SCHOOLS

Board of Directors Meeting + Minutes Jumoke Academy

Date: November 14th, 2017

Time: 6:00pm

Location: 852 Asylum Avenue Hartford, CT 06105

Present:

James Michel - Board Chair

Melanie James - Teacher Representative- *via conference call*

Glenn Winfree- Community Representative

John Mena - Community Representative

Julian McFarland- Parent Representative

Ricardo Anderson - Parent Representative

Todd Cooper - Community Representative

Bertram McDowell, Jr. - Secretary - *via conference call*

Absent:

Sharon Gentles- Harris - Treasurer

Thomas Smith- Community Representative

I. Meeting called to order by James Michel at 6:01pm.

II. Opening:

- 1) Welcome & Opening Remarks given by James Michel
- 2) No Public Comments

III. Executive Director's Report:

- 1) Scholar Recognition Presentation- James Michel recognized Xavier McKenzie - JAH SMaRT and Ariana Prendergast - JAH- HC for their contributions to their community, school life and academic achievements.
- 2) District Office Transition- The district offices will relocate to 999 Asylum Avenue Hartford, CT 06105, Suite 200. A mass email will go out to the parent community on Thursday November 16th. Open House will be planned for board members, a date will be given at a later time.



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3) Title IV Grant- A motion was made to authorize Troy Monroe and team to apply to the Title IV Federal student improvement grant which ranges from \$10,000 to \$30,000. The grant is intended to provide access to well-rounded education, improve school conditions for student learning and improve the use of technology to improve academic achievement and digital literacy. The Curriculum and Instruction team have completed a survey that was sent to parents and staff. The application is due November 22nd. The motion was seconded by Glen Winfree, all in favor.

4) Gala Update- The 4th Annual Gala will be held March 3rd, 2018. Board was advised that the tickets are \$60.00. Requests for support with auction items and souvenir book were solicited.

5) Audited Financial Statement Presentation- The board was advised that Walt O'Connell will present at the December board meeting.

6) September Financial Statement- Accounts receivable is down, the Academy's unrestricted assets went up to \$300,000 due to the sale of Scarborough Street. Overall there were no deficiencies found and the Academy continues to be in good standing.

IV. Consent Agenda:

1) Motion was made to accept the October Board Meeting Minutes and Gift of 24 laptops with the total value of \$4, 705.00 by Todd Cooper seconded by John Mena. All in favor.

V. Sub Committee Reports:

1) None

VI. Executive Session:

1) Motion made by James Michel to move into Executive Session to discuss personnel Matters at 7:10pm, seconded by John Mena. Frank Williams, Felicia Fountain and Valena Smith were invited to stay. Motion to move out of Executive Session made by John Mena seconded by Glenn Winfree at 8:01pm. All in favor.

VII. Adjournment:

1) Motion made by John Mena to adjourn at 8:02pm, seconded by Glenn Winfree. All in favor.