



JUMOKE ACADEMY CHARTER SCHOOLS

REGULAR BOARD MEETING AGENDA

In Person Session

"25 Years Strong...Keep on Keeping On."

Tuesday, October 11, 2022- 6:00 pm

Meeting ID: 829 2725 0502 - **Passcode:** Ck2X7u

I. OPENING

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

Welcome & Introduction of new board member, Mrs. Leticia Acosta, Teacher Representative

III. EXECUTIVE DIRECTOR'S REPORT

PART A

September - Scholar of the Month Recognition

*Markayla Johnson, JA-TED
Aaliyah Brown, JAH-SMaRT
Andrika Taylor, JAH-HC*

PART B

District Updates

Dr. Troy A. Monroe, Executive Director

1. District Report

- School Opening
- Website Refresh Update
- COVID-19 Status
- 25th Anniversary Gala Update
- Annual Charter School Report Status

2. Grants Updates

- PCLB
- YASS Prize
- CT Storytelling Center

3. Enrollment Update

Mrs. Solomon-McCarthy,, Student Support Services Director

4. Staffing

- Attendance

Mrs. Joleen Fernandez,, Human Resources Manager

PART C

Academic Department Updates

Dr. Gordon-Hall, Academic Director

- Curriculum and Instruction
- YASS Prize
- Curricular Initiatives
 - Algebra I
 - World Language
 - Discovery Education
 - Professional Development
 - Smarter Balanced
 - Resources
 - Performance

IV. CONSENT AGENDA

- i. Approval of June Minutes
- ii. Approval of August Special Board Meeting Minutes

V. FINANCE DIRECTOR'S REPORT

Mr. Arnel Hines, Finance Director

- i. EFS Audit Update
- ii. Building Project Update
- iii. Van Acquisition
- iv. Refinance Update
- v. Lease Agreement Update

VI. SUB COMMITTEE REPORTS

N/A

VII. EXECUTIVE SESSION

- i. Discussion of pending claims and pending litigation

VIII. ITEMS FOR FUTURE AGENDA

- i. Curriculum and Instruction Update
- ii. Principal Academic Achievement Presentations
- iii. Social and Emotional Learning(SEL)

IX. ADJOURNMENT