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# JUMOKE ACADEMY CHARTER SCHOOLS

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## 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
- Storytelling Center

##### **3. Enrollment Update**

**Mrs. Solomon-McCarthy,  
Student Support Services Director**

- Attendance

##### **4. Staffing**

**Mrs. Joleen Fernandez,  
Human Resources Manager**



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## **PART C**

### **Academic Department Updates**

**Dr. Gordon-Hall, Academic Director**

- **Algebra I**
- **World Language**
- **Discovery Education**
- **Professional Development**
- **Smarter Balanced**
  - **Resources**
  - **Performance**

## **IV. CONSENT AGENDA**

- i. **June Meeting Minutes**
- ii. **August Special 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**