

JUMOKE ACADEMY CHARTER SCHOOLS

REGULAR BOARD MEETING AGENDA

In Person Session

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

Tuesday, November 8, 2022- 6:00 pm

Meeting ID: 835 2596 5463 Passcode: RQsh8A

I. <u>OPENING</u>

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

III. EXECUTIVE DIRECTOR'S REPORT

PART A

October - Scholar of the Month Recognition

Soleil King, JA-TED Andrew Davis, JAH-SMaRT Kemoya Genas, JAH-HC

PART B

District Updates

Dr. Troy A. Monroe, Executive Director

- 1. District Report
 - Appointment of JAH-HC Principal Heather Jacobi
 - YASS Prize Update
 - Monthly Minutes with Monroe

PART C

Curriculum & Instruction Updates Mrs. Latoya Johnson, Principal at TED

Academic Achievement Presentation

IV. CONSENT AGENDA

- i. Approval of October Minutes
- ii. July, August & September Financial Statements
- V. FINANCE DIRECTOR'S REPORT Mr. Arnel Hines, Finance Director
 - i. April, May & June Financial Projections
 - ii. EFS Update
 - iii. Mortgage Refinance Update
 - iv. TED Lease Update
 - v. Van Acquisition Update



VI. SUB COMMITTEE REPORTS

i. Building Renovation Project Update

Mr. Mark Hopper, Crosskey Architects

VII. <u>EXECUTIVE SESSION</u>

i. **N/A**

VIII. <u>ITEMS FOR FUTURE AGENDA</u>

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

IX. ADJOURNMENT