



JUMOKE ACADEMY CHARTER SCHOOLS

REGULAR BOARD MEETING AGENDA

In Person Session

“25 Years Strong...Keep on Keeping On.”

Tuesday, December 13, 2022- 6:00 pm

999 Asylum Avenue

5th Floor Conference Room

Meeting ID: 831 8570 3675

Passcode: cXy2J3

I. OPENING

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

- **New members of the board**
 - **George Sutherland**
 - **Lashonda Charles**

III. EXECUTIVE DIRECTOR'S REPORT

PART A

November - Scholar of the Month Recognition

Caelina Fedee, JAH-TED

Shamiyah Daley, JAH-SMaRT

Jillian Ventura, JAH-HC

PART B

District Updates

Dr. Troy A. Monroe, Executive Director

1. District Report

- **YASS Prize Award Update**

PART C

Curriculum & Instruction Updates

- **Academic Department Update**

Dr. Gordon-Hall, Academic Director

- **Academic Achievement Presentation**

Ms. Kashay Green

Principal - JAH-SMaRT



JUMOKE ACADEMY CHARTER SCHOOLS

IV. CONSENT AGENDA

- i. Approval of November Minutes

V. FINANCE DIRECTOR'S REPORT

Mr. Arnel Hines, Finance Director

- i. New Finance Staff
- ii. Audit Update
- iii. EFS Status

VI. SUB COMMITTEE REPORTS

- i. N/A

VII. EXECUTIVE SESSION

- i. N/A

VIII. ITEMS FOR FUTURE AGENDA

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

IX. ADJOURNMENT