



JUMOKÉ ACADEMY CHARTER SCHOOLS

REGULAR BOARD MEETING AGENDA

In-Person Session

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

Tuesday, February 14, 2023 - 6:00 pm

999 Asylum Avenue
5th Floor Conference Room

Meeting ID: 826 4850 4794

Passcode: RMKWT2

I. OPENING

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

III. EXECUTIVE DIRECTOR'S REPORT

PART A

January - Scholar of the Month Recognition

Shameilia Ellis, JAH-TED
Joel Vernon, JAH-SMaRT
Katrina Fagan, JAH-HC

PART B

District Updates

Dr. Troy A. Monroe, Executive Director

1. District Report
 - Pathway to Teacher Certification Program Update
 - Health & Wellness
 - Enrollment Campaign Update

PART C

1. District Staffing Update

Mrs. Joleen Fernandez,
Human Resources Manager

IV. CONSENT AGENDA

- i. Approval of January Minutes

V. FINANCE DIRECTOR'S REPORT

Mr. Arnel Hines, Finance Director

- i. November and December Financial Statements Review
- ii. EFS Update 2020-2021
- iii. Audit Update
- iv. Van Purchase Update

VI. SUB COMMITTEE REPORTS

- i. N/A

VII. EXECUTIVE SESSION

- i. N/A

VIII. ITEMS FOR FUTURE AGENDA

- i. Curriculum and Instruction Update
- ii. Social and Emotional Learning(SEL)

IX. ADJOURNMENT