

JUMOKE ACADEMY CHARTER SCHOOL

REGULAR BOARD MEETING AGENDA In-person Session 999 Asylum Avenue, 5th Floor Conference Room, Hartford, CT 06105 "Loving Scholars, Nurturing Minds, Empowering Futures" Tuesday, April 16, 2024 - 6:00 pm Meeting ID: 830 9386 8827 Passcode: 3XN2pL

i. **OPENING**

Welcome & Public Comments

П. **BOARD CHAIR COMMENTS**

Opening Remarks

III. **CEO/SUPERINTENDENT'S REPORT**

PART A

- March Scholar of the Month Recognition •
 - Emmanuel Ceres, JAH-TED
 - Damari Shazel, JAH-SMaRT
 - Taite Evans, JAH-HC

PART B

- **District Updates** •
 - District Report •
 - Charter Renewal Update 0 0
 - Summer Program
 - Overnight Field Trip 0

PART C

Curriculum & Instruction Update 0 2024-25 Academic Calendar

IV. **CONSENT AGENDA**

- i. Approval of February Revised Minutes
- ii. Approval of March Minutes
- iii.Jumoke Academy Criminal History Record Policy

iv. 2024-25 Draft Academic Calendar

V. CHIEF FINANCIAL OFFICER'S REPORT

- i. February Financial Statement
- ii. Audit Update
- iii. Budget Update
- Revised 2023-24 Budget
- 2024-25 Budget
- iv. Review of Accounting Policies & Procedures Manual(APPM)

VI. SUB COMMITTEE REPORT

i. 325 Renovation Update

Thomas Smith, Building Sub-committee Chair Arnel Hines, CFO

VII. **EXECUTIVE SESSION**

- i. N/A
- VIII. **ITEMS FOR FUTURE AGENDA**
 - i. Teacher Leadership Evaluation Model ii. 2024-25 Board Retreat

IX. ADJOURNMENT

Dr. Troy A. Monroe, CEO/Superintendent

Dr. Marie Gordon-Hall, CAO

Mr. Arnel Hines, CFO