

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, May 14, 2024 - 6:00 pm

Meeting ID: 850 6644 3311 Passcode: 9s89cs

i. <u>OPENING</u>

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

- Opening Remarks
 - Appointment of CEO/Superintendent Performance Review Committee
 - Appointment of New Board Member

III. <u>CEO/SUPERINTENDENT'S REPORT</u>

PART A

- April Scholar of the Month Recognition
 - Jordyn Mendize, JAH-TED
 - Brianna Mullings, JAH-SMaRT
 - Joel Bewry, JAH-HC

PART B

- District Updates
 - District Report
 - Charter Renewal Update
 - Legislative Updates
 - Marketing & Enrollment Campaign Updates
 - Campus Enrollment & Reconfiguration
 - Promotion Ceremonies
 - 8th Grade | 5:30 7:30 pm | June 10th (Goodwin University)
 - PreK | 9:30 10:30 am | June 10th (T.E.D.)
 - 4th Grade | 5:30 7:00 pm | June 6th (JAH-SMaRT)
 - Board Retreat | September 7th

PART C

- Curriculum & Instruction Update
- Dr. Marie Gordon-Hall, CAO

Dr. Troy A. Monroe, CEO/Superintendent

- Academic Update
 - State Testing
 - Summer Program Update

IV. CONSENT AGENDA

- i. Revised 2024-25 Academic Calendar
- ii. April Minutes
- iii. Special Board Meeting Minutes
- v. Increasing Diversity Plan
- vi. June 2023 Final Financial Statement
- vii. March 2024 Financial Statement

V. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Arnel Hines, CFO

- i. Accounting Policies & Procedures Manual(APPM)
- ii. Fiscal 24/25 Budget Revision
- iii. EFS Audit Update
- iv. Finance Operations Manual Plan

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 Gala

IX. ADJOURNMENT