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RESURGENCE HALL CHARTER SCHOOL

GOVERNING BOARD REGULAR MEETING MINUTES THURSDAY APRIL 26TH, 2018 @8:00 PM

1743 HARDIN AVENUE

PROJECTED DURATION: 0 HOURS AND 44 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Paula Murphy	present	On Time	At Adjournment
Gayla Mair	present	On Time	At Adjournment
Tony Jones	present	On Time	At Adjournment
Michael Daniels	present	10 Minutes Late	At Adjournment
Nelmaris Alvarez	not present		
Steven Pritchett	present	20 Minutes Late	At Adjournment
Natasha Fenili	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

Passed Motion:

Motion made to start meeting at 8:10pm

By: **Paula Murphy** Seconded by: **Gayla Mair**

Discussion:

There was no notable discussion on the motion.

ADOPTION OF AGENDA

Review and adopt agenda.

Passed Motion:

Motion made to strike progress report from school leader which was emailed.

By: **Tony Jones** Seconded by: **Gayla Mair**

Discussion:

School leader, Tori Jackson-Hines, is out of the jurisdiction attending a conference.

APPROVAL OF MINUTES

Review and approval of prior meeting minutes.

Passed Motion:

Motion to adopt minutes with amendment to change 100% transition to 100% enrollment and correct Michael Daniels, board member, as present during the last meeting.

By: **Gayla Mair** Seconded by: **Tony Jones**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

Passed Motion:

No members for public comment

Discussion:

There was no notable discussion on the motion.

DISCUSSION REGARDING POTENTIAL CHANGES TO STUDENT POLICY HANDBOOK

Discuss Student Policy Handbook and potential changes for the 2018-2019 calendar year.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 10:19 pm

Passed Motion:

Motion to adjourn

By: **Paula Murphy** Seconded by: **Tony Jones**

Discussion:

There was no notable discussion on the motion.

COMMITTEE REPORTS

1. Academic / Recruitment
2. Finance
3. Governance

Passed Motion:

Motion regarding dates to review 2018-2019 Annual Budget 1st Meeting May 17th 7pm; Second Meeting 7pm May 24 (during monthly board meeting) Motion for proposed Annual Board Retreat June 30th

By: **Michael Daniels** Seconded by: **Natasha Fenili**

Discussion:

April 23rd The Academic Committee met. Lottery and recruitment with 197 and 105 seats offered. Of the 105, 5 have withdrawn. We have not yet pulled down from the waitlist of 40 we are concerned about over enrollment. 186 scholars enrolled is our goal. May 4th - coffee, cupcakes and conversations. June or July parent orientation. July 23 meet your college room day. July 26th first day for 7th graders.

Assessment for step 0 -- will occur in may. Several students with ESOL, expulsion/ suspension, IEP, court order, gifted, etc for some of the potential scholars starting in July.

Steady stream of families to come in to do tours on Mondays and Wednesdays.

107 people RSVP'ed for parents in the park; however, only 17 families showed up.

All current staff will be returning except Math teacher.

Hired three new K teachers, one new hire for 1st and two in pipeline. Ms. Jackson-Hines is currently reviewing resumes for 7th grade math and science.

Full time staff progression for next year is 19 and 4 teaching fellows (1 has been hired).

We are receiving quality candidates. Additionally, students are interviewing candidates.

Salary bands have been completed -- looked at all counties. 3% increase bonus eligible.

Mid level - 16% raise proposed. Employer paid benefits

We have noted a concern in regards to not having access to leader or teacher keys.

106 total decrease by two students - one move and one transportation

70 student at above or step 3 we are on mark with meeting and passing

K map testing - 22% that meet 47% that exceed -- 19% who are approaching 11% are below (reading). Math 22% meet, 46% exceed, 10% approaching 21% below.

6th 29% meet, 43% exceed, 17% approaching, 11% below read. Math scores are respectively 17%, 45%, 24%, and 14%.

Finance

All documents have been sent for review and we are outpacing our budget. State revenues are less than budgeted. We are on track to end year with 43k. We are behind on spending by 146k. Expenses down by 129k.

Cash balance is good.

Need to finalize budget for 2018-19. Need one May meeting for public hearing along with second meeting being at next board meeting to finalize. First financial discussion Thursday, May 17th followed by second before next board meeting

CSP grant awarded.

Fundraising efforts netted Universal 1460, car magnet 255, as well as a donated honorary speaking engagement fee.

June 30th is the tentative date for Board Retreat. Paula will reach out to Joy on her availability.

TABLED: DISCUSSION REGARDING POTENTIAL CHANGES TO EMPLOYEE HANDBOOK

Discuss potential changes to the Employee Handbook for the 2018-2019 calendar year.

TABLED to next meeting with school leader is in attendance.

TABLED: DISCUSS DATE FOR BOARD RETREAT

Discuss suggested date for board retreat.

TABLED to next meeting with school leader is in attendance.

Passed Motion:

June 30th

By: **Natasha Fenili** Seconded by: **Paula Murphy**

Discussion:

There was no notable discussion on the motion.

CHAIRMAN'S REMARKS

Closing remarks from board chair.

22 days till end of the year -- we have had a spectacular year -- a lot of learning --- thoughts and vision -- and most have been met. There are areas where we have fallen short but the spirit is there.

ADJOURNMENT

End of meeting.

9:28

Passed Motion:

motion to adjourn

By: **Paula Murphy** Seconded by: **Tony Jones**

Discussion:

There was no notable discussion on the motion.