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#### **BOARD OF DIRECTORS**

Orlando Woods, President  
Josie Byrd, Vice President  
Idowu Jegede, Treasurer  
Douglas Bartell, Secretary  
James Dozier, Member-At-Large  
Airlene Gross, Member-At-Large  
Minnie Johnson, Member-At-Large  
Keith Jones, Member-At-Large  
Jeanette Owens, Member-At-Large

Shannon Smith,  
*Superintendent of Charter Schools  
Operations*

Amelia Norwood  
*Principal (RSLA)*

Alonzo Terry  
*Academy Principal, PA (DSL A)*

Chris Beam and Casita Adams  
*Academy Principal, EA & JA (DSL A)*



#### **ADVISORY TEAM**

Maurice Evans, *Chief Executive Officer*  
Paula Simmons, *President of Human Resources*  
Shannon Smith, *Superintendent of  
Charter Schools Operations*  
Tracey Ellis, *President of Corporate Finance*  
Cheryl Evans, *President of Insurance*  
David Robinson, *President of Technology*  
Ebony Walker, *District Compliance Officer*  
Delicia Allen, *President of  
Early Childhood Development*  
Melissa Weisberger, *LSSU Supervising  
Field Officer*

# **SERVICE LEARNING ACADEMIES DISTRICT**

## **PROPOSED**

### **Budget Hearing Meeting Minutes Tuesday, June 20, 2017 5:00 p.m.**

#### **I. Call to Order and Roll Call**

President Orlando Woods called the meeting to order at **5:04 pm**.

Board Member Douglas Bartell did roll call.

**Present:** Orlando Woods, Airlene Gross, Jeanette Owens, Douglas Bartell, Idowu Jegede, and James Dozier.

**Absent:** Minnie Johnson, Josie Byrd and Keith Jones.

#### **II. Budget Hearing:**

Janita Williams presented the Budget Hearing. The 2016-2017 budget was based on student count of 970 students for DSLA and 400 for RSLA. Title I funds were cut by \$590,000.00. There will be a \$120.00 increase per student for 2017-2018.

Food Service ended with \$50,000, Debt Services ended with \$83,000 and overall budget ended with \$3 million for 2018.

#### Approval of the Budget Hearing Resolution

A motion was made by Idowu Jegede and seconded by Airlene Gross to approve the Budget Hearing as submitted. The motion was carried unanimously.

Budget Hearing Meeting adjourned at 5:14 p.m.

#### **IV. Oath of Office of 2 Board Members:**

Kieth Jones and Airlene Gross were sworn in by board member Josie Byrd. Idowu Jegede was absent. Melissa Weisberger informed the Board that although two board members are being sworn in today, their term of office