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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

Board Meeting Minutes

Tuesday, June 20, 2017

5:15 p.m.

I. Call to Order and Roll Call:

President Orlando Woods called the meeting to order at **5:16 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. Financial Report:

Janita Williams presented the Financial Report. Page 1; list the combined statement of expenditures and revenue. Page 2, lists the general fund. Page 3; list a combined comparison of the year-to-date budget, Page 4; lists RSLA Revenue & Expenditure, Page 5; list DSLA Revenue & Expenditure, Page 6; the balance sheet details & total revenue, Page 7; statement of cash flow ending in May.

III. Freedom School Presentation:

Representatives from the Freedom School introduced themselves, explained the meaning of Freedom Schools and performed a Freedom School song.

IV. Oath of Office of 1 Board Member:

Idowu Jegede were sworn in by board member Douglas Bartell.

V. Superintendent's Report:

Shannon Smith offered a huge thanks to everyone for their hard work and dedication and reported that the 8th grade and Kindergarten promotional ceremonies was very nice.

VI. CAO/Elite Management:

Mr. Evans also offered a huge thanks to all employee's for their hard work and dedication. Dr. Hicks gave a report on the results of NWEA testing by grade level.

VII. Authorizers Report:

Melissa Weisberger wanted to remind the Board that the annual review will come out in July. DSLA is welcome to put any special events or notices in the LSSU newsletter.

VIII. ACTION ITEMS

Approval of the June Board Meeting Agenda

A motion was made by Douglas Bartell and seconded by Jeanette Owens to approve the June Board Meeting Agenda as submitted. The motion was carried unanimously.

Approval of the May 2017 Board Meeting Minutes

A motion was made by Airlene Gross and seconded by Jeanette Owens to approve the May Board Meeting Minutes as submitted. The motion was carried unanimously.

Approval of Financial Report

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

Approval of Budget Amendment

A motion was made by Idowu Jegede and seconded by Airlene Gross to approve the Budget Amendment for 2017. The motion was carried unanimously.

Approval of Funds Set-a-side

A motion was made by Airlene Gross and seconded by Jeanette Owens to set-a-side \$104 Thousand dollars for camera, computers and wiring at RSLA. The motion was carried unanimously.

Approval of State Aide Resolution

A motion was made by Airlene Gross and seconded by James Dozier to approved the State Aide Resolution. The motion was carried unanimously.

Approval of \$807,000.00 Loan

A motion was made by Idowu Jegede and seconded by Airlene Gross to approve a loan for \$807,000.00 for next years budget. The motion was carried unanimously.

Approval of Spring Update of Board Policies

A motion was made by Douglas Bartell and seconded by Airlene Gross to approve the Spring Updates of the Board Policies. The motion was carried unanimously.

IX. Public Comments: None

X. Adjournment: Motion to adjourn by Airlene Gross and seconded by Douglas Bartell, motion carried unanimously. Meeting adjourned at 6:50 p.m.