

# SERVICE LEARNING ACADEMY DISTRICT

**APPROVED**

## Board Meeting Minutes Tuesday, September 19, 2017



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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,  
**Administration Director**  
Gregory Hurst  
**Principal (RSLA)**  
Alonzo Terry  
**Academy Principal, PA (DSL A)**  
Christopher Beam  
**Academy Principal, JA (DSL A)**  
Casita Adams  
**Academy Principal, EA (DSL A)**



SCHOOL MANAGEMENT

### 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

- I. **Call to Order:** President Orlando Woods called the meeting to order at **5:06 pm**.
- II. **Roll Call:**  
  
**Present:** Orlando Woods, Maurice Evans, Shannon Smith, Josie Byrd, Idowu Jegede, Airlene Gross, Jeanette Owens, Douglas Bartell, James Dozier, and Minnie Johnson.  
  
**Absent:** Keith Jones
- III. **Approval of August 22, 2017 Proposed Board Meeting Minutes:** Douglas Bartell Motioned, Minnie Johnson Seconded. The motion was carried unanimously.
- IV. **Approval of September 19, 2017 Board Meeting Agenda:** Josie Byrd Motioned, Jeanette Owens Seconded. The motion was carried unanimously.
- V. **Financial Report:**  
  
Audit taking place on Tuesday and Mr. Wilkerson is handling the audit. This is the third year, and so this is the big audit. During months of July and August, there is no revenue. This is standard for the first few months of a school year. Page 2 and Page 3: Year-to-date, explains what we brought in and what we spent. Page 4: RSLA Page 5: DSLA Page 6: Balance Sheet Page 7: Draw your attention to the Cash flow statement- This report was prepared prior to review. The August report needs to be fixed and will be sent. This year's state aid note was lower than last year's note. August financials show revenue reimbursement. It shows the deficit. Page 3: Last year in August, more was spent. Page 4: RSLA's portion of overall deficit. Page 5: DSLA's portion of deficit. If possible, it is requested to direct capital improvement to the roof. Next Meeting: October 11th.
- VI. **Approval of the Officers**
  - A. **Chief Administrative Officer:** Mr. Evans
  - B. **Chief Financial:** Mr. Tracy Ellis
  - C. **Title 9 :** Mr. Shannon Smith
  - D. **Civil Rights Coordinator:** Mrs. Paula Simmons
  - E. **Board Adopted :** Jordan Clark Hill
  - F. **Title I (ADA) :** Ms. Norwood and Ebony Walker sharing responsibilities
  - G. **Approval Board Calendar** has already been addressed.
  - H. **Approval of School Calendar** has already been addressed.

## **VII. Management Reports/Updates**

### *A. Superintendents Reports*

Ice Cream Social went well on Aug. 31. First Day of School – Thank you Mr. Bartell and Mr. Woods Sept. 5<sup>th</sup>. 200 pairs of shoes were donated (details on our Facebook page). The entire staff has been trained on restorative practices- gives children the opportunity to make it right, from students to all staff. Lake Superior State University (LSSU) will be coming to the October meeting. Enrollment has reached 1192 students total at this time between RSLA and DSLA. Marie Johnson asked what percentage increase is that enrollment from last year. Shannon Smith replied that DSLA is up 966 from 944 last year, and RSLA is up 416 from 406 last year. We are approximately 2% higher than last year.

### *B. Tracey Ellis Financial Report approved*

*C. Human Resources Report:* Mrs. Simmons was ill and will email her report to the board.

## **VIII. Public Comments: None**

## **IX. Board Comments:**

Douglas Bartell asked if we know where the new students are coming from. These students came from other academies. The majority of newly enrolled students state they came because they heard about our school from another person. Shannon Smith discussed staying in contact with the community. Marie Johnson stated that the board is thankful to the staff.

## **X. Adjournment:**

Motion to adjourn by Orlando Woods and seconded by Douglas Bartell. Motion carried unanimously. Meeting adjourned at **5:40 pm**.