

THE DELTA ACADEMY
BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 20, 2016
LAS VEGAS, NV 89030

Present:

Javier Trujillo
Larry Mason
Mark Nelson
Cynthia Jones

Guests:

Kyle Konold
Bruce Congleton
Jesse Fox

1. Call to Order and Roll Call
 - a. Meeting called to order by Mark Nelson
 - b. A quorum was declared.

2. Approval of Minutes for September 20, 2016
 - a. Motion made by Javier Trujillo
 - b. Seconded by Mark Nelson
 - c. Passed unanimously

3. Consideration of new board member
 - a. Kyle Konold introduced Cynthia Jones as a mother of a current Delta student who showed interest in being a board member. Cynthia's resume was reviewed. No questions were asked of her.
 - b. Motion made by Javier Trujillo
 - c. Seconded by Jay Hopkins
 - d. Passed unanimously

4. Resignation of current board member
 - a. Javier Trujillo is leaving the board due to his growing family and busy schedule. Mr. Trujillo wishes everyone the best and stated he can still be used as a resource if needed.
 - b. Larry Mason thanked Mr. Trujillo for his leadership and his dedication to the Nevada community.
 - c. Motion made by Jay Hopkins
 - d. Seconded by Mark Nelson
 - e. Passed Unanimously

5. Administrators Report
 - a. Mr. Congleton spoke that after five weeks into the school year, Delta is seeing a steady and slightly growing enrollment rate. The school is working hard to keep the working students in the day and online platforms. Delta Academy is trying to improve their star rating. The Delta Academy has had some new hires, Jesse Fox as Office Manager, and Mr. Daron Heilman as Assistant Principal. Mr. Congleton is confident that with these new changes, the school year will run smoothly and be successful. The Delta Academy started with 280 students and currently have 460 students enrolled with an average daily enrollment of 380.
 - b. Dr. Konold spoke about the fact that there will be a cut in the school's disbursement since the 1st quarter payment is based on 4th quarter numbers. He expects Delta's average daily enrollment to be 400 by the first count day which would mean the school will be receiving \$112,000 less. Dr. Konold says that they can make up for the deficit in March, but cash flow in December will be a problem.
 - c. Dr. Konold also stated that the Department of Education gave the school \$40,000 last week because they thought Delta had been underpaid but he then got another invoice stating that the school owes \$74,000 by 10/1/16.
6. School Finance Report and Revised Budget
 - a. Due to the Department of Education going back and forth on what is owed and what is due, Dr. Konold has requested to have the Finance Report and Budget be put on hold until the next board meeting.
 - b. Dr. Konold also mentioned that The Delta Academy Charter School received over \$500,000 in grants. One of which would allow for a full-time social worker at the school. The social worker will be starting on 9/26/16.
 - c. Mark Nelson agreed that we can wait until the next board meeting for budget details and that no vote is needed.
7. Schedule for 2016-2017 board meetings
 - a. The following dates were agreed upon unanimously for this years' future board meetings.
 - i. 11/8/16 4:00pm
 - ii. 2/28/17 4:00pm
 - iii. 4/25/17 4:00pm
8. Public comment and discussion
 - a. The current board members were asked to let everyone know if they knew of anyone that would want to become a board member.
9. Adjournment
 - a. Mark Nelson moves to adjourn
 - b. Seconded by Jay Nelson
 - c. Motion carried