

OCALE

Charter Middle School

ACADEMY of MATH, SCIENCE, TECHNOLOGY and ENRICHMENT
A Public Charter Middle School**Minutes of Board Of Trustees Meeting****Call to order:** 3:00 PM – Leo Pacheco**Date:** July 18, 2017**Invocation:** Leo Pacheco**Time:** 3:00 PM**Pledge of Allegiance:** Jo Chabot**Location:** Computer Lab**In Attendance:**

Leo Pacheco

Nnecka Nwakoby

Jo Chabot

Joseph P. Smith

Robert F. Gallagher

Debbie Hart

Teecy Matthews

Ro Chabot (Recording)

Motion to approve the meeting agenda as distributed.

Item:	Moved:	Seconded:	Action:
Accept Agenda	Joseph Smith	Jo Chabot	Passed

Motion to approve the minutes of the last Board Meeting:

Meeting:	Moved:	Seconded:	Action:
June 20, 2017	Jo Chabot	Joseph Smith	Passed

Correspondence: None**Treasurer's Report:** Financial Statements are attached – Treasurer was unable to make the meeting due to illness.

Financial reports attached as part of minutes

Motion to accept the Treasurer's Report:

Item:	Moved:	Seconded:	Action:
Treasurer's Report	N/A		

Principal's report: Mrs. Matthews presented her Principal's report. Copy attached as part of minutes.

Additional items reported on:

- Mrs. Matthews recapped the Financial Reports
- Teachers are paid on an 11 month basis
- Dollars from MCPS are based on end of year student numbers
- Annual and Monthly budgets have been established
- Mrs. Lombardi resigned – has been replaced with Mrs. Lari Thomas from the District. Mrs. Thomas will start on August 14, 2017
- Full report will be in next meeting's report.
- Student numbers fluctuate throughout the year
- Master Schedule is set – we have 163 students
- Budget is built on 154 students
- Half of student body is the 6th grade
- Divider walls will go up shortly

- Still interviewing for a custodian's job
- Looking for a bus driver
- Mrs. Rivera (Spanish Teacher) resigned
- Looking into discontinuing Spanish
- Looking at Critical Thinking and/or Humanities
- Spanish can be learned on-line
- Looking at a Vocational/Tech program

Parent Representative's Report:

Debbie Hart reported that they are planning a Parent's Group this year
No complaints from the parents

Committee Reports:

Facilities Committee: A wall will be going up to separate the business office from the classroom portion of suite 106-107

By-Laws Committee: No Report

Nominating Committee: Need for a Vice Chair and Secretary of the Board of Trustees

Finance Committee: No Report

Fundraising Committee: No Report

Library Committee: No Report

Transportation Committee: No Report

Website Committee: Leo have been keeping the web site up to date

Old Business:

EEOC: No report. Has time expired regarding this complaint?

New Business:

Mr. Gallagher asked if board materials could be emailed prior to the meeting. A short discussion ensued and motion made to that effect by Jo Chabot and seconded by Joseph Smith. Motion carried.

The Board then reviewed the possible Principal candidates. After discussing the merits of each of the candidates, Mr. Joseph Smith moved that the Board hire Mr. Elias Posth as the new Principal. Motion seconded by Jo Chabot. Motion Carried.

Mr. Pacheco then recommended that the Board meetings be changed to the 1st Wednesday of the Month at 3:00 PM. Moved by Leo Pacheco and seconded by Jo Chabot. Motion carried.

The Board will not be meeting during the month of August. Next meeting scheduled for September 6, 2017 at 3:00 PM.

The meeting was adjourned at 4:37 PM