



Minutes of Board Of Trustees Meeting

Call to order: 3:02 PM Leo Pacheco

Date: September 6, 2017

Invocation: Joseph Smith

Time: 3:00 PM

Pledge of Allegiance: Jo Chabot

Location: Suite 200

In Attendance:

Leo Pacheco

Joseph Smith

Jo Chabot

Dr. William Murry

Robert Gallagher

Kelly Thompson

Debbie Hart

Teecy Matthews

Nnecka Nwakoby

Ro Chabot – Recording

Motion to approve the meeting agenda as distributed.

Item:	Moved:	Seconded:	Action:
Accept Agenda	Joseph Smith	Kelly Thompson	Passed

Motion to approve the minutes of the last Board Meeting:

Meeting:	Moved:	Seconded:	Action:
July 18, 2017	Jo Chabot	Bill Murry	Passed
August 28, 2017	Nnecka Nwakoby	Jo Chabot	Passed

Correspondence:

Chair's Opening Remarks:

- Leo Pacheco stated that the schools are closed Friday and Monday. Questions regarding the possible break-ins and looting of school equipment. Plans are in place to protect back entrance to the school.
- Leo thanked Ro Chabot for following up on the annual audit with the auditors.

Treasurer's Report: Dr. Murry presented the Treasurer's Report – copies of which are attached.

Additional items discussed as part of the Treasurer's/Finance report:

- Discussion regarding plant operation
- Financial statements will be emailed to the board prior to the meetings
- Discussion re: cash flow vs. monthly budget
- School administration is working on 15th to 15th budget due to income – easier to manage

Motion to accept the Treasurer's Report:

Item:	Moved:	Seconded:	Action:
Treasurer's Report	Dr. William Murry	Robert Gallagher	Passed

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

Additional items reported on:

- New format for report discussed
- Include ESE in report
- 90 bus riders
- Uphill battle with MCSD
- School improvement plan -> Increase FSA score
- Presentation to the MCSD School Board to make sure we are not an "F" school this year
- Teaching is at level 4 or level 5
- Need parents to encourage their student to do their very best
- Brought in a Principal to meet the educational requirements
- We need to use the @ocali.school email addresses rather than the district addresses for in-school business
- Bus lease increased by 50% over last year
- Fundraising
- Volunteers
- Institutional:
 - Base lines established
 - Posting of standards
 - Common Board – additional work for teachers
- Other:
 - Lari – Bookkeeper and Admin Secretary hired to replace Mrs. Lombardi
 - Custodian – Mr. Dalton Lee hired to replace Ms. Lewis
 - Mrs. Schreib to work with gifted students
 - Kelly Shows to work with ESE students (Brings the school into complete compliance)
 - Need exit interviews with District personnel visiting the school

Parent Representative's Report:

Debbie Hart reported on the following:

- Parent group has not met yet – there is interest there
- Used uniforms project netted the school \$305 – No shirts left
- Discussion of parents' group fundraisers
- No complaints from the parents' group

Committee Reports:

Facilities Committee: No Report

By-Laws Committee: Kelly Thompson has agreed to review the By-Laws and the Charter. The charter needs to be revised
Why is the charter so lengthy?
Current compliance due to the changes of the past 2 years?
Going forward after 6/30/2019
Teecy and Nnecka will work with Kelly on the project

Nominating Committee: Need for a Secretary and Vice-Chair of the Board of Trustees.
Continue to look for additional Board Members

Finance Committee: Included as part of the treasurer's report

Fundraising Committee: No Report

Library Committee: No Report

Transportation Committee: No Report

Website Committee: No Report

Old Business:

- No old business to report on other than what has already been covered with previous reports

New Business:

- Need to revisit the mission statement of the school
- Update the By-Laws with the current mission statement
- Should be consistent with the Charter and the By-Laws
- Preparing students for High School, both Private and Public.

The meeting was adjourned at 4:42 PM after a motion from Jo Chabot and seconded by Kelly Thompson.

The next meeting to the Board of Trustees is October 4, 2017 at 3:00 PM