Essie Mae Kiser Foxx Charter School

Board Meeting Notes

December 16, 2019

6:00 pm

Attendees: Tina Wallace, James Davis, Syed Muhammad (Phone), Kenneth Muhammed El, Rashid Muhammad, and Latisha Feamster

6:05 pm Open by Tina Wallace

Motion to Open Notes Muhammad El 2nd Davis Move and Properly Second All in Favor Motion Carries

Conflict of Interest No

Minutes Read-Latisha Feamster

Motion to Accept Minutes Muhammad El and 2nd Davis

Old Business – Principal’s Report Table until top of the year Reflection –Curriculum Program

One Professional Development – MCGregor; ELA and Math Critical Status

Curriculum will impact growth; Board to look at the Enrollment Report

No suspensions; 5th Grade students need School Based Counselor-Student not accessing strategies

Teacher – Staff Progress Report – Informal Observations

2nd Grade – Using tools & for literacy collaboration; Big concern Kindergarten 1 Isenhour

Motion to approve Principal’s Report-Muhammad and 2nd Muhammad El

Finance Report-Fuel Cost and Report Passed Around; Wallace Read Income and Expense Report; Consider GAAP Loan; Send Letter to Carl Ford; IDEA Funds; Motion- Muhammad El to accept Finance Report; 2nd Muhammad ; All in Favor

Auditor secure by December 31; 8 thousand for auditor; Motion to approve auditor securement by Muhammad El; 2nd by Muhammad; All in favor secure audit

Transportation-Alford Received Safe Railroad Crossing award; Minnick’s License Renewal

Marketing Report-Purchase tickets on EventBrite;Create Marketing Plan for 6th Grade Extracurricular Sports; Band; AAU; Chess Club; See how to market to middle school; Review Liability Insurance

Technology- HR Development – Little Counseling Contact State about additional funding;

Grounds: Completion on Ramp

PLDG-Growth Plan; Letter of Intent; March 2 or 15 ; 7000 square unit on school site; A/C Heat $574; Loan for $850, $50,000 Civil Engineering & Expenses 14,000 sq. ft. Close by January 17, 2020; 25% to secure

Miller Davis meeting on February 14 from 9 am – 1 pm Community Development; Donors include 200 Donors; Twitter Media Campaign; Tim Scott on ISteward; No Questions

Vendor Operations-Darryl Parks – Payment of Funds

New Business

Governance and Compliance very important; Planning Sessions for January 20, 2020

School Based Counseling with S&H Youth and Adult Services

Fundraiser with Shawn Rush-Square Up E-Gift Card

7:15 pm – Motion to Adjourn Muhammad El and 2nd Muhammad; All in Favor