21st Century Charter School at Gary

Gary Middle College

East Chicago Focus Academy

Board of Directors Meeting

June 14 , 2018

12:00 PM

Minutes

Attending: Absent:

 Alyce Butler Theodore McClendon

Arlene Pearson Arlene Pearson

Dakita Jones Katrina Hudson

Lisa Edwards

Dana Gore

Arlene Colvin

Jena Bellezza Charles Swanson

Nadine McDowell

1. Meeting called to order at 12:05 pm. by Arlene Colvin, Board Chair.
2. Motion to Approve the Agenda put forth by Charles Swanson, second by Alyce Butler. Motion carried.
3. There was no Public Comment.
4. Motion to Approve the Minutes from May 10, 2018 put forth by Lisa Edwards, second by Nadine McDowell. Motion carried.
5. GMC-East:
	1. Principal Arredondo gave his report, specifically noting:
		1. Enrollment over capacity (students will be referred to GMC-W)
		2. Summer session
		3. The recent graduation
		4. ECA testing
		5. College & career classes.
6. 21st Century Charter School at Gary:
	1. Principal Cherry reported on:
		1. Strong growth in ISTEP scores
		2. Changes in staffing and teacher retention
		3. Summer school
	2. The Board discussed the proposal from the Indiana Parenting Institute, and the conflict of interest with Board Member Jena Bellezza. Motion to approve the proposal for the 2018-19 School Year put forth by Lisa Edwards, seconded and amended by Charles Swanson. Motion carried as amended, Alyce Butler and Jena Bellezza abstaining.
7. GMC - West
	1. Principal Arredondo reported:
		1. 18 students were currently enrolled, and 100 students had applied and that the staff was currently working to reach those students and complete their enrollments.
		2. Staff was hired.
		3. Interior renovation construction has begun and is anticipated to be completed by the end of July, and is under budget so far.
8. Motion to Adjourn at 1:05 p.m. put forth by Jena Bellzza, seconded by Nadine McDowell. Motion carried.