Meeting Minutes

Name of School: Resurgence Hall Charter School

Board Meeting: Resurgence Hall Founding Board Meeting

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| **Date:** | **Start** | **End** | **Next Meeting:** | **Next Time:** | **Prepared by:** |
| March 22, 2018 | 8:05 pm | 10:13 pm | March 22, 2018 | 8:00 p.m. | Natasha Fenili |
| **Meeting Location:** |
| Resurgence Hall Charter School, GMU Room |

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| **Attended by:** |
| Board Members:Paula Murphy, Board ChairMichael Daniels, DirectorNatasha Fenili, DirectorGayla Mair, Director Steven Pritchett, Director | Other Attendees:Leslie Gabbianelli |
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**CALL TO ORDER**

The meeting commenced at 8:05 pm with a Call to Order by Board Chair Paula Murphy. Roll call was taken and quorum established. Steven Pritchett, Tony Jones and Michael Daniels were not present. Please note Gayla Robbins name has changed to Gayla Mair.

1. Executive Session

**MOTION**: Motion made by Natasha Fenili, seconded by Gayla Mair to discuss real estate. Motion was approved unanimously.

1. **MOTION**: Motion made by Natasha Fenili and seconded Gayla Mair to amend the agenda to remove the Progress Report due to School Leader, Tori Jackson-Hines being out of the jurisdiction attending Charter Leadership Conference in Colorado and to remove the Development Committee Reporting from the agenda since the Development Committee has been rolled into the Finance Committee.

**MOTION**: Motion made by Gayla Mair and seconded by Nelmaris Alvarez to adopt the amended agenda. Motion was approved unanimously.

1. Approval of Minutes

**MOTION**: Motion made by Paula Murphy and seconded by Gayla Mair to approve minutes from prior meeting. Motion was approved unanimously.

1. Progress Report

CSP Funding -how much 775,000

Lottery – recruited

82 new registrations in progress

2 accepted not registered

12 full completed registration

23 on waitlist

K budgeted 90 seats (5 seats available)

100% transition to Grade 1

10 for first grade (0 available): majority on wait list is for 1st.

20 for seventh grade (2 available seats)

1. Committee Reports

**Academic / Recruitment**

No update

Meetings will be Mondays before the Finance committee. Fourth Mondays at 5:30 p.m.

**Finance / Development**

Discussed grants

Looked at February actuals and forecast

Discussed development in regards to fundraising events / events

MOTION: Michael, Steven – all aye

**Governance**

Met briefly and Natasha will reach SCSC in regards to board banks. Meetings will be the second Tuesday of each month at 9 am.

1. Chairman’s Remarks

Commended Tori Jackson-Hines on her dedication to the school. Social media is positive. Nelmaris is leaving in June due to moving out of the country.

1. Adjournment

**MOTION**: Motion made by Natasha Fenili and seconded by Gayla Mair to adjourn the Resurgence Hall Board Meeting. Motion was approved unanimously. Meeting adjourned at 9:11 p.m. Next meeting April 26, 2018 8:00 p.m.