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RESURGENCE HALL CHARTER SCHOOL

GOVERNING BOARD

REGULAR MEETING MINUTES

THURSDAY AUGUST 23RD, 2018 @8:00 PM

1743 HARDIN AVENUE

PROJECTED DURATION: 1 HOURS AND 14 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Paula Murphy	present	On Time	At Adjournment
Gayla Mair	present	On Time	At Adjournment
Tony Jones	not present		
Nelmaris Alvarez	not present		
Natasha Fenili	present	On Time	At Adjournment
Stephen Pritchett	present	On Time	At Adjournment
Michael Daniels	not present		

WELCOME AND CALL TO ORDER

The meeting was called to the order at 8:11pm

Passed Motion:

Meeting started at 8.11pm

By: **Paula Murphy** Seconded by: **Natasha Fenili**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

Passed Motion:

Entering executive session at 8:12

By: **Paula Murphy** Seconded by: **Michael Daniels**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to close executive session

By: **Paula Murphy** Seconded by: **Michael Daniels**

Discussion:

There was no notable discussion on the motion.

ADOPTION OF AGENDA

Review and adopt agenda.

Passed Motion:

Motion to adopt agenda

By: **Michael Daniels** Seconded by: **Stephen Pritchett**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES

Review and approval of prior meeting minutes.

Passed Motion:

Motion to approve last meeting minutes.

By: **Natasha Fenili** Seconded by: **Stephen Pritchett**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

No public to comment

SCHOOL LEADER REPORT

Focusing academic results in regards to project milestone results.

Discussed statistics of the school via other schools in our district.

Math block has been extended in order to increase efficiency.

COMMITTEE REPORTS

Academic / Recruitment

- Reviewed education dashboard
- Meetings will be the 4th Mondays
- 185 enrollment

Finance

- Meeting will be on the 4th Mondays
- School was ahead of revenue and managed expenses creating a surplus
- Discussed the capital needs of the school in regards to future projects
- CSP grant
- Reinvestment Fund / Civic Builders
- Redefined Ed
- 2018-19 Federal Funds draw down.
- Reviewing financial policies
- Discussed feedback from current audit and preparation for future audit discussions
- Amended Budget meeting scheduled for August 30, 2018 at 9:30 am

Governance

- Discussed board self assessment
- Interested Board Members
- Need to update 2018-2019 board documents
- Should review Board Policies to confirm no needed changes
- Reminder about Board Governance Meeting in November

DISCUSS DATE FOR BOARD RETREAT

Discuss suggested date for board retreat. Suggestion to use our Board Governance Training time period as the date for our board retreat.

DISCUSS AMENDMENT TO FINANCE POLICY

Discuss ability for operations associate to be able to accept late pick up fees and meal payments. Will be circulated for vote next meeting.

CHAIRMAN'S REMARKS

Discussed the huge accomplishments of the school as well as the passion of the students and parents to get to this point.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 10:06 pm

Passed Motion:

Motion to adjourn

By: **Natasha Fenili** Seconded by: **Stephen Pritchett**

Discussion:

There was no notable discussion on the motion.