

## Regular Board Meeting Minutes Saturday, June 23, 2018

On Saturday, June 23, 2018 the Board meeting combined with the Planning Meeting for 2018-2019 was called to order by the Chair Dr. Daryl Rock at 10:35 AM.

The following members were in attendance:

Dr. Daryl Rock	Viola Abbott
Michele Weekes	JoAnne Challenger
Joan Ramsey	Dr. Afrah Richardson
Deborah Knight	Larry Hughes

George Leonard, Principal  
Niaka Gaston, Director of Operations

Julia Mc Donald was a notified absence.

### Principal's Report: George Leonard

- Ten students took the Algebra Regent, four passed. Eighteen students took the Living Environment regent; eighteen students passed with a grade between 80 and 90 percent.
- The preliminary scores for the City ELA and Math showing the students that Met or Did not Meet standards were shared with the Board. Sixty-five students took the exam.
- Teachers' contracts run yearly from August to August. Therefore each teacher will receive a letter at the end of the school year from the principal, thanking them for their services. They may be rehired for the next year within the first two weeks of the summer break.
- The summer school staff will not be the teachers who worked during the school year.

### Summer School Schedule

Sixth grade incoming students; Monday – Thursday, July 2<sup>nd</sup> – 26<sup>th</sup>, 9am – 12pm

Seventh & Eighth grade students; Tuesday, Wednesday, Thursday, July 3<sup>rd</sup> – July 26<sup>th</sup>, 9am – 12pm. The focus will be on Specialized High School Testing.

The tentative school calendar for 2018 – 2019 was presented.

A motion was made by Michele Weekes and seconded by Larry Hughes to accept the calendar.

**VOTE:** Unanimous

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**Finance** – Larry Hughes

The DYCD Grant should be coming to CAMPA's account by the end of June or the beginning of July. We are expecting \$125,000.

Starting in September, there will be a nurse on the premises every day.

A motion was made by Viola Abbott to adjourn this portion of the meeting in order to move into the planning portion and seconded by Joan Ramsey.

**VOTE:** Unanimous

The ending time was 11:35 AM.

The planning meeting for 2018 – 2019 began at 11:45 AM. All members remained present for this meeting.

A Fund Raising committee was established with the following Board members: Afrah Richmond, Daryl Rock, Larry Hughes, and Joan Ramsey. Afrah Richmond stated that she would write a letter about the work of CAMPA, so it could be used when applying for grants and fund raising events.

A budget was set for hiring a grant writer at \$5,000.

It is a possibility that we can get interns from Downstate who would focus on healthy eating. Larry Hughes made the Board aware of this information and will look this matter further.

**Projections for 2018 – 2019**

110 Students

- 2 classes      6<sup>th</sup> grade
- 2 classes      7<sup>th</sup> grade
- 2classes      8<sup>th</sup> grade

The administration is expecting 49 additional students.

**Facilities Committee**

- JoAnn Challenger
- Niaka Gaston
- Daryl Rock
- George Leonard

This committee will explore various spaces for accommodating the increasing population of CAMPA for 2019 – 2020 and beyond.

Viola Abbott and Larry Hughes will speak to the church trustees about using space in the church for lunch time to accommodate CAMPA students.

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## **Curriculum Committee**

Joan Ramsey  
Michele Weekes  
Deborah Knight

A motion was made to adjourn the meeting by Afrah Richmond and seconded by Joan Ramsey.

**VOTE:** Unanimous  
The meeting ended at 3:40PM.

Respectfully submitted,

Deborah I. Knight  
Secretary

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