

SERVICE LEARNING ACADEMIES DISTRICT

September 18, 2018

Board Meeting Minutes (**APPROVED**)



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BOARD OF DIRECTORS

Orlando Woods, President
Vacant, Vice President
Idowu Jegede, Treasurer
Douglas Bartell, Secretary
James Dozier, Member-At-Large
Airlene Gross, Member-At-Large
Jeanette Owens, Member-At-Large
Allen Richardson, Member-At-Large

Administration & Instruction

Gregory Hurst
Alonzo Terry
Robert Hooper
Casita Adams
Lisa Jaszcz



ADVISORY TEAM

Maurice Evans, Chief Executive Officer
Paula Simmons, President of Human Resources
De'Angelo Alexander, School Director
Shannon Smith, President of Operations
Tracey Ellis, President of Corporate Finance
Cheryl Evans, President of Insurance
David Robinson, President of Technology
Ebony Walker, District Compliance Officer
Delicia Allen, President of Early Childhood Development
Melissa Weisberger, LSSU Supervising Field Officer

I. Call to Order: President Orlando Woods called the meeting to order at **5:07 p.m.**

II. Roll Call

Present: Orlando Woods, Allen Richardson, Douglas Bartell, Jeanette Owens, Idowu Jegede, James Dozier, and Airlene Gross.

Absent: none

III. Approval of September 18, 2018 Proposed Board Meeting Agenda:

Idowu Jegede motioned to approve the Board Meeting Agenda, Airlene Gross seconded. The motion was carried unanimously.

IV. Approval of June 19, 2018 Annual Budget Hearing Board Meeting Minutes:

Idowu Jegede motioned to approve the June 19th Annual Budget Hearing Board meeting minutes. Douglas Bartell seconded. The motion was carried unanimously.

Approval of the June 19, 2018 Board Meeting Minutes:

Idowu Jegede motioned to approve the June 19th Board Meeting Minutes. Douglas Bartell seconded. The motion was carried unanimously.

V. Financial Report:

Review of the financial report of DSLA and RSLA was given by Tracey Ellis. Assets and expenditures were reviewed. Fiscal year audit is September 11th. Current student count is 1327 and the first State Aide payment will be October 20th.

VI. Management Reports/Updates

i. *Chief Administrative Officer - Mr. Maurice Evans.*

Mr. Evans introduced the new School Director, De'Angelo Alexander and Robert Hooper, Senior Instructional Coach.

Introduction of Dr. Jessie Kelgore, CEA of #Teach. His program is to help individuals acquire a teaching certification, paid by Title I and II funds.

ii. *Compliance- Ms. Ebony Walker*

No report

iii. *Human Resources – Paula Simmons*

No report

VII. Comments by Authorizer- Melissa Weisberger:

Ms. Weisberger informed the Board there are three 1 ½ hour training and webinars for the Board members to review.

VIII. Action Item

Financial Report

Idowu Jegede motioned to approve the financial report as reported. Airlene Gross seconded. The motion was carried unanimously.

Motion to move from 9 Board members to 7

Idowu Jegede motioned to move from 9 Board member to 7. Airlene Gross seconded. The motion was carried unanimously.

Approval of Officials

Chief Administrative Officer – Maurice Evans

Chief Financial Officer – Tracey Ellis

Title IX Freedom of Information Officer – Ebony Walker

Civil Rights Coordinator – Paula Simmons

Board Adopted Legal Counsel – Joseph Urban

Title I (ADA) and Section 504 Coordinator – Ebony Walker

Idowu Jegede motioned for approval of Officials. Airlene Gross seconded. The motion was carried unanimously.

IX. Public Comment:

Ms. Allen reported that we are on the short list to have a Highscope class at both school locations. Mr. Dozier mom transitioned and ask that any contributions go to the Alzheimer’s organization. Mr. Evans gave thanks to everyone for their support during his mother’s transition.

X. Adjournment:

Motion to move to adjournment at 5:47 pm by Airlene Gross, seconded by Allen Richardson. Motion carried unanimously.