

DeKalb Preparatory Academy
Board of Trustees Meeting Minutes
Monday, May 9, 2016
6:00-7:00pm (actually began at 6:07pm)

All Current Board Members were present:

- 1) Roll call completed/Quorum satisfied
- 2) Agenda was approved
- 3) Minutes from last meeting was approved
- 4) Correspondence received on Board website...**None** as reported by the Board Secretary
- 5) Community Concerns: no community concerns were articulated or noted
- 6) HOS Report: Current enrollment as of 4/30 is 411, which was consistent with March enrollment; DPA's CCRPI scores for the 2015 Milestone Assessment out performed surrounding area Elementary and Middle Schools; staffing level continues to be consistent over the past 5 months (approx. 49); completed GA Milestone testing on 5/6/16 for appropriate grades; submitted a staffing restructure plan for Board consideration. **Report was accepted without dissent.**
- 7) Committee Reports:
 - Financial Report- A hard copy of the financial report was provided and presented by Chief Financial Officer. DPA is currently running a \$42K surplus as of 4/30; Food vendor contract are in place for 2016-2017 academic year; IT contract in place till December 2016; Academic & Data Consultant to the be Board in service to the HOS contract ends in June, 2016 and will not be renewed by the Board. **Report was discussed and accepted by the Board without dissent.**
 - Nominating Committee- Over 50 HOS applicants for the HOS posting.

Committee will make recommendation to the after considering applicants at next Board meeting. **Report accepted by Board**

- PTSO- 40 DPA student parents/guardians have signed up; lack of HOS hire a concern; fundraising activities has raised approx. \$10,300.

Report accepted by the Board

- 8) Academic Accountability- Dr. Brown shared a sample of a curriculum map and indicated that she and the team were in the process of creating maps for each of the grades to support the new curriculum that will be in place for the upcoming academic year; she also reiterated the tremendous improvement of DPA's students on the most recent CCRPI assessments; the academic committee is preparing as part the RE-Authorization submission process all required curriculum maps. **Report discussed and accepted by the Board**
- 9) DPA Re-Authorization: Confirmed that updated curriculum maps will be submitted by Friday of this week; Annual Calendar discussion was tabled to allow the Board more time to review; Board continues to partner with DPA management team to produce petition documents to be included in the charter submission.
- 10) Old Business: By-Laws are being updated for consideration by the Board by the Vice Chair to address number of members, term limits, number of Board meetings and named committees.

Meeting adjourned at 8:20pm.

Board went into executive session