

DeKalb Preparatory Academy

Board of Trustees Meeting Minutes

Wednesday, June 29, 2016

6:00-7:00pm

All Current Board Members were present (Suzette Arnold by phone) with exception of Nicole Thompson:

- 1) Roll call completed/Quorum satisfied
- 2) Agenda was approved
- 3) Minutes from last meeting was accepted
- 4) Correspondence received on Board website...**None** as reported by the Board Secretary
- 5) Community Concerns: no community concerns were articulated or noted
- 6) Mr. Estes, Head Of School indicated that he had not gotten a response from DCSD regarding enrollment of a new kindergarten class which would then allow he and his team to finalize the FY17 headcount and budget numbers. He also indicated that he had not gotten a response from Arni Sharma to confirm a date and time for an onsite visit to close out the FY15-16 audit of resource materials, books and learning tools purchased with County and Federal funding; Current student headcount is 450, projecting the numbers to increase to 512 by July if DCSD enrollment approval is granted.
- 7) Mr. Hester presented a recommended FY17 budget using previously presented HOS headcount assumption numbers. The board discussed which headcount assumptions (450 or 512) should be used as a baseline FY17 operating budget. The board discussion resulted in the board agreeing to use the 450 enrollment number with the associated projected revenues and operating expenses. The proposed budget was unanimously approved (using the 450 enrollment number) with the expectation that if the student enrollment number is increased per DCSD (512 student enrollment) approval, a new FY17 budget will be submitted for approval aligned with the new and final student enrollment numbers.
- 8) Edits to recently redrafted bylaws were discussed and voted on. The changes were unanimously approved.

- 9) A status report was provided by Janelle regarding current status of the development of the re-application of the Charter School Application. Current draft is in need of edits, review and update of certain sections. She indicated that an updated timeline for the management team and board members actions will be provided on 6/30 to ensure we meet the submission deadline.
- 10) Board members were reminded to complete all required training
- 11) There was no new business
- 12) Adjourned at 7:10pm.