

DeKalb Preparatory Academy

Board of Trustees Meeting Minutes

Tuesday, July 26, 2016

6:30-8:00pm

All Current Board Members were present 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) Head Of School Report presented by Mr. Estes: Current total enrollment is currently 555 students; Staffing level (includes teachers) is 49; All appropriate staff and teachers have participated in EL Professional Development training which has contributed teacher collaboration in developing their lesson plans; the building has been refreshed during summer break with interior painting, fresh planting, new murals etc.; 3 classrooms have AC issues, which are being addressed. **Report unanimously Accepted**
- 6) Financial Report presented by Mr. Hester and Ms. Wilhite: Year ending FY16(6/30/16) revenues \$3,987,902, Tot. Expenses \$3,894,945, \$Cash on hand \$289,153.

Proposed FY 2016-17 Operating Budget: Total Revenue \$5,067,785; Total Expenses \$4,723,985.00; Projected Operating Surplus \$343,800. **FY16-17 Proposed Budget unanimously Accepted**

Proposed revised Contracted Services Budget \$730,510. **Unanimously Accepted**
- 7) Governance Committee update: The State and County have provided information on potential board candidates resident in their databases. **Update Accepted**
- 8) Development Committee update: Committee has identified a resource to organize and coordinate a Fall fundraiser. **Update Accepted**

9) DPA Re-Authorization update: Reauthorization panel interview training for board members will be held on 8/6 to prepare board members for a yet to be determined interview session with members of the County Charter School office. **Update Accepted**

10) Adjourned at 8:10pm.