

DeKalb Preparatory Academy
Governing Board
Regular Meeting Minutes
Tuesday March 27th, 2018 @6:30 PM
1402 Austin Dr

Projected duration: 1 hours and 30 minutes

Welcome and Call to Order 1 Min

The meeting was called to order by Suzette Arnold at 6:35 p.m. and began with the announcement of the meeting protocol.

Ascertain a Quorum/Roll Call 1 Min

Suzette Arnold, Harry Stern and Roberta Walker -present
Janelle Wilhite and Brian Woods joined the meeting later.

Approve Agenda 1 Min

The following adjustments were made to the agenda: **Strike**- Pre-Post test Data for Tutoring Program and the Update of SuperKids progress outcomes. **Add** - Public comments after Other Business and Executive Session

The Agenda was then approved with a motion by Harry Stern and second by Roberta Walker

Approval of Minutes 1 Min

Motion by Harry Stern and second by Suzette Arnold to approve the minutes of the last meeting

HOS Report 20 Min

Presented by HOS, Christopher Estes. Student enrollment = 500. Tutorial program is ending this week with final post testing. Information on the program will be presented next month. DCSD has mandated the installation of a camera that will monitor the door of the testing materials closet.

The report was accepted as presented.

Committee Reports 30 Min

- a. Finance Committee – present by Janelle Wilhite- Financial Policies are being revised.
Motion to move \$350,000.00 to the contingency fund. Motion carried with 3 aye votes and 1 abstention.
Monthly financial reports were presented by CFO Susan Wright. Reports were accepted as presented.
- b. Academic Excellence Committee - ~~Update on Superkids progress outcomes~~
Student attendance is being closely monitored by school administrators to ensure that the staff is recording daily. Kindercamp will be offered to all incoming kindergarten students during the week of June 25-29. Summer intervention will be offered for rising 3rd graders and rising 6th graders June 18-29, 2018. These programs will be both enrichment and remedial.
The committee recommends:
 - Scott Foresman Reading Street series for grades 3rd-5th
 - Envision math 2 math series for grades K-8th
 - Otus Data Management System to house all student data

- c. Development/Outreach Committee
Harry Stern presented information regarding the continuing relationship with the publisher of "Challenge Island," which is a program that is currently being implemented with 47 of our students after school.
- d. Governance Committee – Wanda McKay and Matthew Goodison-Orr have completed and submitted applications for Board membership. The Board voted unanimously to accept both as full members beginning March 27, 2018. The Board walk-through of the school will take place during the week of May 7-11, 2018. There is a training webinar on open meetings act on April 19. This is an opportunity for members to get 1 hour of mandatory training.
- e. DPA Re-Authorization Ad Hoc Committee Report – There will be a meeting with our Charter writer, Ms. W. Staples, on Monday April 16th, at 6:00 p.m. at Peace Baptist Church.

~~Pre and Post Test Data for Tutoring Program~~ 20 Min

Other Business 15 Min

Public Comments

There were no public comments

Executive Session

Motion was made by Roberta Walker and second by Harry Stern for the meeting to move to Executive Session at 8:20 p.m. Session ended at 8:45 p.m.

Adjournment 1 Min

Motion by Harry Stern and second by Janelle Wilhite for adjournment of meeting was made at 8:47 p.m.

Board Actions:

Otus Data Management System – 2,500 – 5,000.00 passed unanimously

Kindercamp - \$7,050.00 – passed unanimously

Summer Transition for 3rd and 5th – 25,000.00 passed unanimously

Scott Foresman Reading Street - \$16,602.00 passed unanimously

Envision math 2.0 for K-5 - \$35,629.20 – passed unanimously

Envision math 2.0 6th-8th - \$16,014.60 – passed unanimously