



*Approved 1/11/22*

Attendees: Cynthia Bourne, Kathy Clark, Wanda Gayle, Steve Winitzky, Stewart Okobia, Angela Rowland, Ivy Farguheson, Mimi Marstaller, Marty Kasteler

## MINUTES

### TREASURER'S REPORT

- 1) Steve presents the balance sheet for the first quarter of FY22
  - a. Everything looks normal; "Looks right on track"
  - b. Deferred revenue is \$236,600 and net surplus from last year is estimated to be \$778,000.
  - c. The audit report is complete. Copies will come in a couple of weeks

### ACTION ITEMS

1. Approve September minutes.
  - a. Kathy moved, Steve seconded. Motion passed unanimously.
2. Approve new board member Stewart Okobia
  - a. Steve moved, Kathy seconded. Motion passed unanimously.
3. Approve TSSA plan for 2021-22
  - a. The estimate is \$51,000, 40% paid for the raises for teachers and 60% paid for part for counselor's salary.
  - b. Steve moved. Wanda seconded. Motion passed unanimously.
4. Approve updated special ed policies
  - a. Wanda moved, Steve seconded. Motion passed unanimously

### TEACHER REPORT

Parent-teacher conferences start on Wednesday, October 13, 2021. Teachers and parents can meet online or in person starting on the 13<sup>th</sup>.

Anti-racism initiative in the school is moving along. Board members are invited to PDs.

### TRAININGS – by Steve Winitzky

1. Charter School Board of Director Essentials
2. Financial oversight

### DISCUSSION ITEMS/ PRINCIPAL'S REPORT



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1. School video on website
  - a. More than 80% of teachers and staff who completed the survey voted to take the video down from the website due to the overtones of White Supremacy Culture.
2. Enrollment issue
  - a. 191 students enrolled on Oct. 1; 194 students as of Oct. 13.
3. Personnel changes
  - a. The music teacher is resigning at the end of the month. Interviewing now for replacements.
4. COVID, lawsuit, other news
  - a. 66% of students are vaccinated (students and faculty)
  - b. LEA being sued by a meter reader who fell and broke various bones on an old pipe on the East sidewalk.
    - i. Everything turned over to Risk Management
5. Graduation review for the next meeting

Wanda motioned to adjourn at 6:37 PM, Steve seconded.

NEXT MEETING: Tuesday, November 9, 2021. 5:00 -6:30 PM