

## **Covenant Keepers Board Meeting 01.23.14**

Board Meeting was called to order at 5:36 p.m.

Members present were Noland Buckley, James Jones, and Barbara Dalu. Cynthia Townsend was absent.

Others present were Valerie Tatum, Lori Clancy, Laurette Whipps, Deron Hamilton, Chanslor Wastson, Daryl Eason, and Marquita Hill.

Pastor Greg Jacquez came to the meeting interested in becoming a board member. Notice that wonderful things are being done in the Hispanic community. He states that not only the students need to be educated, but the parents also. A lot of Hispanics come from very difficult backgrounds.

### **Directors Report**

- Mr. Eason started on January 6<sup>th</sup>, 2014 to assist with discipline and to be a liaison to the families. Mr. Eason will handle in-school suspension and detention.
- On Site Review will take place on January 29<sup>th</sup>-31<sup>st</sup> with Department of Education. 180+ items will need to be collected. School progress information will be reviewed to make sure that board members and parents are aware of what is going on with the school. PTO and parent outreach is being handled by Nurse Keyonna. She is looking to build the PTO.
- Closing the achievement gap to show how AA and Hispanic students are achieving. Made a end of quarter report with School Specialist Roxie Browning. She will come out to present the information to the board.
- NWEA testing is going on with the students.
- Friday, January 31<sup>st</sup> will be a bash for students for testing well.
- Adam for KTHV reached out to Dr. Tatum to start advertising, it will cost about \$150 per month.
- NLR enrollment is up. They are reaching out and bringing other kids from the community.
- Looking for a bus driver with CDL to drive bus.

### **Assistant Director- Lori Clancy**

- Policies that need to be adopted will be made as addendums into the handbook. Ex: Parent involvement plan, home school students and extra curricular, and attendance policies.
- Mrs. Dalu ask about cellphone policy at CKCS. Mrs. Clancy mentioned that this is a school level decision.

### **Campus Administrator- Laurette Whipps**

- NWEA has been really great for students to see where they are with testing. Incentives have been offered for students that test well. 80-90 students have met their goal or surpassed their goal.
- Mr. Buckley asks with the specialist working with the school, where do the administrators think that the school will end? The admin team feels as if everyone is on one accord, and as if things will continue to improve. Each admin meets with their subject area weekly to make sure that everyone is on one accord.

#### **Financial Report- Deron Hamilton**

- Year end \$105,000 in the bank. At the beginning of the school year we were at \$119,000. Expenditures are not exceeding money coming in. W-2's and 1099 are complete. The Year end process has been complete.
- Expenditures are pretty good. Nothing has drastically changed. Summary reports will tell how much was spent and how much was received.
- 1003A funds grant has been turned in. Should start to receive it next month.
- As a priority school we will also be able to receive a SIG grant \$50K-\$2,000,000. Have to write a 3-5 year plan to show what you will do with the funds. Dr. Tatum has reached out to Teach For America to team up with coaches.
- Also reached out to OEP to look at getting seasoned teachers. Dr. Tatum will meet with them on Thursday, January 30<sup>th</sup>. Also meeting with other groups to look at teachers and excellent growth for our students.
- Jenna and Dr. Tatum will go to a meeting on Jan. 28<sup>th</sup>
- Health Clinic will be done at CKCS to reach out and teach families good health practices. Aimed towards Hispanic families that are fearful of seeking medical attention. Grant can be received in the amount of \$350K.
- Reid Smith has started the audit and will be coming to present to the board at the Feb. meeting.

Next meeting scheduled for Feb. 20<sup>th</sup>, 2014

Board meeting was adjourned at 6:32 p.m.