

## Covenant Keepers Board Meeting Minutes 02.20.14

Meeting was called to order at 5:35.

Members present were Cynthia Townsend, James Jones, and Noland Buckley. Barbara Dalu was absent. Others present were Valerie Tatum, Lori Clancy, LauretteWhipps, Chanslor Watson, Deron Hamilton, Marquita Hill, and Tyron Tatum.

Minutes were accepted as read.

### Old Business

- Pastor Jacques is still waiting to see if he will be able to join the board. He may possibly be moving out of town and waiting on the decision to be made.

### Directors Report

- SIG Grant for priority schools, CK is the only charter school that can take part in the grant. Team has had several meetings regarding the grant. Looking to hire HQT with the funds. Also want to hire mental health professionals to help out. Learned about Positive Behavior Intervention program through Dee Cox to prevent behavior issues. Also looking to have every classroom technology ready. With items such as iPads, memo boards, etc.
- Also looking to extend the contract of the service providers to 11 months. This will help with teachers, curriculum planning and lesson plans.
- Also looking to have two schedules in one. Looking for additional 800K to 1.3 million per year. Can immediately start spending funds if you are approved. Should know by April 15<sup>th</sup> if we are approved. If not approved for full amount we may have to make an adjustment to the budget.
- Mr. Golden has taken social media and business class to another level with recruitment. Students are putting positive feedback on the media websites and letting parents and other students know about the great things going on at CK.
- ACTAAP War "We Are Ready" preparing for testing in April. This theme is to prepare teachers, staff, and students for testing in April. Every Friday staff and students can wear camo/fatigue to show that they are ready for war.
- Will have all green food and tiki war. Also going on a march around preparing for War.
- Dr. Tatum spoke to 1<sup>st</sup>Sgt Alderson will bring the Hum-vac to show the students.
- Social Media workshop will show how to push your business through social media websites.
- March 15<sup>th</sup> is the third quarter ADM, but will have another round of enrollment. Three quarter average determines next years funding.
- Possibly doing some cuts for the budget for the upcoming year.

- Dr. Tatum is an ambassador for the LR Chamber of Commerce. Board has written a recommendation for her.

#### **Assistant Directors Report**

- ACTAAP war will include games, relays, etc.
- Finishing up wrapping up items for current year, and preparing for next year.
- Standards Review went very well. Waiting on report to address any errors.
- CDL Driver still needed. Times are 5:30am-7:30am and 4:00pm-6:00pm

#### **Financial Report**

- We ended at about \$105K last month, decrease of about \$20K mainly due to revenue coding.
- 6501 and 6505 will be reimbursed.
- Reimbursement of career education from HS last year.
- Need to look into ARMAC billing for Medicaid for screenings.
- Also applied for the fruits and vegetables grant.

-During the week students will be with their squad during AIP time. War games will surround Math and Literacy. Each squad will have a packet that they will have to complete within the required time. It will be a big victory for the squad that wins.

-We will be switching from AT&T to Verizon for Internet and cellular service.

-Basketball season went very well. We will be starting girls and boys track team.

-Mr. Jones asked, "How is Mr. Eason working out?" Dr. Tatum said she is confident that after Spring Break and/or ACTAAP he may not be with us. Dr. Tatum has communicated with him that she is not satisfied with his services.

Board meeting is scheduled for March 13<sup>th</sup> at 5:30 p.m.