

Covenant Keepers Charter School Board Meeting 07.24.14

Meeting called to order at 5:34 p.m. All members were present. Others present were Dr. Valerie Tatum, Coach Watson, Marquita Hill, Lori Clancy, and DeronHamilton.

Financial Report- Hamilton

- Cash balance ended at \$100K. Accruals will cause the balance to increase.

Old Business

Mr. Freeman did call Ms. Townsend and ask to speak to her. He stated that he has applied for a position at the school. He stated that he would be sending a formal complaint to Sky Blessoe regarding his concerns.

- Social Studies Position was filled in May.
- In house sub position

Johnson case has court date in September. Attorney Blume filed for the case to be dismissed.

Director's Report

- Jorje and Mr. Sanders are both wanting to be a part of the school board. They would both like to meet on Tuesday's instead of Thursday's.
- Dr. Tatum states that the spirit of excellence is in the building. Things are working out wonderfully.
- Dr. Tatum has met with each new student individually before students start school.
- Enrollment is going well. Parents are still calling daily.
- A lot of students are returning to Covenant from previous years.
- Mr. Gossage a political leader is working with the Leadership Team. He wants to help make Covenant one of the best schools.
- Gossage is a consultant that works for APSRC. He will be doing a book study with the leadership team.
- Susan Owens is working with the curriculum.
- Coach Watson is back working with discipline.
- Whippis is back in the classroom. She is phenomenal in the classroom.
- State Board meeting is coming up, and Covenant is officially on the Academic Distress list. More information to come after State Board meeting.

Assistant Director- Clancy

- We are in school improvement. Plan has been adopted that lines up with the Arkansas Educator Rubric. First and third part of the plan involves the curriculum. APSRC is assisting with this.
- Whippis has found a beautiful curriculum that is free for the school to access. It does line up with common core and has been successful in other schools.

This program lays everything out for teachers. Forces non-math and English teachers to be involved in these areas.

- The School environment has been lined out by a classroom management guide. Uniforms are tucked in, supplies are available, restrooms breaks are also built in.
- We want everything to be done in the spirit of excellence and not mom/pop.
- Expectations have been taught to the kids.
- Teachers started PD prior to school starting.

Dean of Students- Coach Watson

- Behavior Points system has been implemented. The disciplinary action is followed directly from the points system. The demerit points are already being issued by teachers. Students are beginning to understand how the points system work. Posters will be posted throughout building.
- Looking into soccer for students. Current league requires school to have its own field. Coach will check into alternate league.
- LR Chief of Police will visit CK on 08.20 at 2:00 p.m.

Mrs. Dalu moved to make a motion to vote Mr. Earnest Sanders to the school board. Mr. Jones second the motion. All were in favor.

Mr. James Jones moved to make a motion to vote Mr. Jorge Beisin to the school board. Mr. Buckley second the motion. All were in favor.

Meeting was adjourned at 7:01 p.m.