

Covenant Keepers Board Meeting Minutes July 25th, 2017

Meeting called to order at 6:04 p.m. Members present were Ernest Sanders and Noland Buckley. No absent members.

Potential Board Members: Benita Johnson, Chris Ramsey (absent), Tyron Tatum, Lisa Atkinson, Mr. Atkinson, and Mr. Dominguez (observing).

Action item 1: Mr. Sanders moved to make a motion to approve the addition of the board members Benita Johnson, Chris Ramsey, Tyron Tatum, Lisa Atkinson, and Mr. Atkinson. Mr. Buckley seconded the motion. All were in favor.

Action item 2: SPED Assurances. Agenda read SPED budget, so Mr. Sanders would like to get updated information email but will continue with approval vote for this meeting. Mr. Sanders motioned to approved. Mr. Buckley seconded. All were in favor.

Action item 3: Salaries for the 2017-2018 school year are presented to the board. Mr. Buckley moved to make a motion to approve salaries as listed for the 17/18 school year. Mr. Sanders seconded. All were in favor.

- additional employee salaries will be presented as those individual positions are filled.

New Business

1. All board members please make sure that they are arriving on time for meeting. Meetings should start promptly. This is one of the areas that we need to work on.
2. Dr. Tatum ask board members to please provide information on what they would like to see resented at the board meetings:
 - a. Where we were, where we are, how far we have come, what steps we are taking to get out of academic distress?
 - b. Are we out of academic distress? We should receive a letter letting us know the status of our classification. The "academic distress" label is changing.

Leadership Team

1. Jones presented the end of year 45 day plan to the board members. This was also provided via email.
2. Jones also present ACT aspire information. Scored showed growth and CK met all of their goals.
3. Goals for next year beginning Aug 2017.
4. Mindset is being promoted throughout the school this year. Boot camp has been going well.

Financial

1. Full SGF overpayment was repaid during the year and we managed to have a ended balance of \$78, 448.
2. A comprehensive budget will be presented to the board during the meeting in September. Budget will be sent for review prior to meeting.

Financial report accepted as presented.

Additional Information

1. Next meeting will be August 29, 2017 at 6pm.
2. Mrs. Jones will be out, Whipps will present in her place.
3. Agenda items for next meeting:
 - a. Student Count
 - b. Financial Report
 - c. Data Clean up/Initial letter from ADE
4. Vision Mission statement (post in WR)
5. Select teachers to come in for meetings to get their perspective.
6. Finalize the roles of each board member at next meeting.

Meeting adjourned at 7:14pm