

Covenant Keepers Charter School Board Meeting 08.21.18

Meeting called to order at 6:05 pm

Members present Ernest Sanders, Noland Buckley, Arnessa Bennett, and Tyron Tatum. Potential member: Dr. Lynda Johnson

Old Business:

Discussion regarding Bookkeeping agreement:

J. Harris: That agreement was between CK and APSRC. No agreement was signed therefore there is nothing to discuss at this time regarding that matter.

New Business:

Lauren Chapman- Principals Report

- Presented her administration report. Which was included in the board packet.
- 10% is a reasonable number to be able to move students based on last years data and students that are considered "close".
- Writing goal is based on Collins writing.
- SPED goals are so that students with IEP's can make sure that they are making progress.
- Planning time is the same for all core teachers
- First school spirit event was a success
- Some of her challenges:
 - Getting access on TESS and LEADS
 - Lease agreement

Financial Report- Hamilton/Hill

- Ended the year with a balance of approximately \$93K prior to any accruals.
- Will accrue Title I, 1003A, and Title IV. Will be able to provide exact numbers at following meeting. Should be about \$30K.
- Preliminary Budget submitted for review. Still need information from Friendship to include in budget. This includes outside revenue and expenditures that have been expensed and future projected expenditures.
- Board will hold off on voting regarding budget until next meeting.

Next Meeting September 18 at 6pm.

- Budget

Meeting adjourned at 7:02pm. Board went into executive session along with Freddie Scott, ADE