

## Covenant Keepers Charter School Board Meeting 09.18.18

Members present Ernest Sanders, Noland Buckley, Tyron Tatum, Arnessa Bennett (Phone), Lynda Johnson (Phone)

Minutes from last minutes have been approved.

### **Old Business:**

#### Transition plan:

Joe Harris

- Presented transition plan.
- Budget is being amended is the commitment by APSRC is actually \$80K.
- Transition was based on the commissioner for the year.
- Replace 1-2 board members per month
- Salary was due to what Chapman had already signed on for with the Garland campus.
- Transition is equal to a person transitioning out.
- Renewal application has been started.
- Change is difficult
- Timeline of total board would be by Jan 1<sup>st</sup>.
- Tighter financial controls is an ongoing process.

Dr. Tatum

- Her desire is to leave the school effective the Sept 28<sup>th</sup>.
- Change name to Friendship. School should operate under their organization.
- If this cant happen she request that the MOU with Friendship be severed.
- Doesn't want 501c3 to be left with unforeseen debt
- Sanders: Is there any written documentation between Friendship and Dr. Tatum regarding transition dates, etc? Harris and Tatum said they spoke verbally. It wasn't written.
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Mr. Joe Harris left meeting at 7:02 p.m.

Financials: Budget is still the same that was presented in prior meeting. No adjustments have been made.

Tyron Tatum moved to make a motion to approve the budget. Noland Buckley second. All were in favor.

Chapman

- Report included in board report.
  - Academics, staff needs, Culture, and sports (volleyball)

Academic Improvement Plan- Dr. Grant (phone)

- Principals duties and schedule
- Staffing model
- Master schedule
- Data
- Resources

Financial- Hamilton/Hill

- Financials are lower than other months. Federal reimbursements will start being reimbursed this month.

Meeting adjourned at 7:51 p.m.

Next meeting: October 16<sup>th</sup> at 6pm