

*Escambia Charter School, Inc.
Board of Directors Meeting
June 26, 2018
Minutes*

Members Present: Jacquelyn Smith, Calvin Avant, & Timothy Grier

Members Absent: None

Others Present: Taravell McKinnies & Cyndi Amerson

I. CALL TO ORDER: THE CHAIRPERSON

The meeting was called to order at the school campus, at 9:34 a.m., and Mrs. Smith asked if anyone was on the public forum, and I stated, no.

III. FINANCIALS:

Todd Duncan provided the financials to the board, and they reviewed the financials. He was not available on speaker phone for the meeting. Mrs. Smith reviewed the financials to see if anything was out of the ordinary. The money market was transferred to the general fund. The credit card is being paid off this week. We were not able to double pay our bills, so the school will have to pay the final bills after we close, and then Ms. McKinnies will close out the account in July. The board discussed paying out the employee's PTO (accumulated vacation time), we will have to look and see if we can afford the entire payout. The school owes the final fuel bill to the School District. Mrs. Smith asked if we can pay some final bills out of the capital account. Mrs. Smith said if we do not have enough money left to pay for the PTO, we would just lose it, or could pay a percentage of it, or do a small bonus in place of it. The board asked if we could pay Mr. Duncan's last invoices out of capital account.

IV. APPROVALS

Approval of Minutes: Mrs. Smith asked the board if they read the minutes from May 30, 2018, and asked them to approve them. **The motion was made to approve the minutes by Mr. Timothy Grier, seconded by Dr. Calvin Avant, all approved. The board also approved the minutes from June 26, 2018, which were emailed for approval on June 28, 2018. The motion was made to approve the minutes for the June 26, 2018, board meeting, by Mr. Timothy Grier, seconded by Dr. Calvin Avant, all approved.**

V. UPDATES

Ms. McKinnies informed the board we are still packing up things. The board discussed paying out the final bills. The buses are gone, and the 2 vans. The major thing to work on are the books in room 12. Mrs. Smith stated that if we cannot move all the books to leave some of the books.

Ms. McKinnies stated, Alternative Ed., informed the school to leave some things behind, like the books, and chairs, due to this property being used for another school setting.

The IT person is coming out Thursday to wipe out the computers.

The board was informed that Beulah Academy is getting the school sign.


Ms. McKinnies talked about some of the student's that are still working on credit recovery.

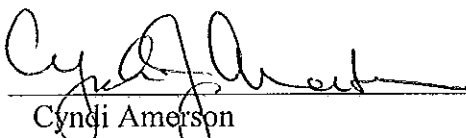
Mr. Grier asked how the placement of the teachers are coming along. Ms. McKinnies informed the board of everyone's status.

The board discussed fraud and conflict of interest. There were no issues of fraud/conflict of interest at this time. The school emailed Todd Duncan and asked for him to email the conflict of interest forms to the board members.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:06 a.m., and signed this 26th day of June 2018. This is the school's final board meeting.

Signed: 
Dr. Calvin Avant,
Board Secretary
Escambia Charter School


Cyndi Amerson
Recording Secretary