

Escambia Charter School, Inc.
Board of Directors Meeting
March 21, 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 3:08 p.m., and Mrs. Smith asked if anyone was on the public forum, and I stated, no.

III. FINANCIALS:

Mr. Duncan provided the financials but was not available to attend meeting by speaker phone. The board reviewed all the financials. Mrs. Smith asked if Mr. Duncan contacted the bank and we do not know if he did or not, but, Mrs. Amerson informed the bank that we were going to pay off loan, and not renew the loan. Mrs. Smith said to follow up with the bank again to move forward with paying off the loan.

IV. APPROVALS

Approval of Minutes: Mrs. Smith asked the board if they read the minutes from February 27, 2018, and asked them to approve them. **The motion was made to approve the minutes by Dr. Calvin Avant, seconded by Mr. Timothy Grier, all approved.**

V. UPDATES

Ms. McKinnies started out with the updates. A new bus driver was hired to replace the other driver, while he is out sick. She is going to contact him to see if he can come back next month. We are canceling the accreditation, and have to confirm this by June 30th. On March 7th, we had some incidents where the student's put hands on some teachers, the dean, and the principal. We had to withdraw some of these students. The next week, we had a student that stalked the dean, and then the next day we had another incident; 8 total students in one month we are withdrawing due to their behavior. The District was notified and the District said to call the Sheriff's Department to get police reports.

The graduate count is lower, we should have about 7, and we were looking at 15. One senior went to Lighthouse Academy, one senior went to a program, and one had a baby.

The student's report cards were sent home on Tuesday.

The board stated to contact Saltmarsh, so we can have our audit completed earlier.

The board decided to have the teachers and the dean to come to our next board meeting on April 30th and inform them the school is closing.

Mrs. Smith stated we need to get a parent letter to send home with our students by May 1st. Mr. Grier stated to get with Alternative Education with our dates, so they can get with the students to place them. Dr. Avant said the letter going home needs to explain to them that they need to finish the school year, due to this following them to the next school. Dr. Avant asked if we are you planning on telling the students in an assembly, and asked how many of the 99 will move to the next grade. Ms. McKinnies said maybe 30 or 40. Dr. Avant stated, those are the ones that you need to impress upon that they can move to the next grade. The board stated to send the letter home on April 30th, followed by a call out to the parents.

Ms. McKinnies stated that we are in testing mode. The end of course testing is in May and then final exams. The last week of April, the Biology and History EOC's will be given, and on May 1st, the Algebra and Geometry EOC's. The students are doing the FSA testing right now.

The board discussed a graduation speaker, and decided to ask Mr. Norm Ross, Deputy Superintendent to be our speaker.

The capital funding may have to go back to DOE for our mileage. The board approved buying 2 lawn mowers with the capital money. Mrs. Smith said to ask DT Child Development Center if they are interested in buying our portables, or give them to a non-profit organization.

The withdrawal listed was reviewed.

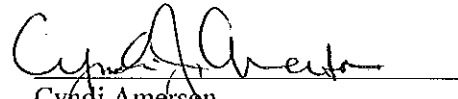
ADJOURNMENT

There being no further business, the meeting adjourned at 3:50 p.m., and signed this 21st day of March 2018. The next scheduled board meeting will be on Monday, April 30, 2018, at 3:00 p.m., at the Escambia Charter School Campus.

Signed:



Dr. Calvin Avant,
Board Secretary
Escambia Charter School



Cyndi Amerson
Recording Secretary