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**Lead Academy Public Charter School**

**Board of Directors Minutes · July 19, 2018 · 6:06pm-7:32pm**

Roll Call

* Sonny Surkin
* Milton Shockley
* Berri Heinz
* Tanya Joy
* Dr. Glenda Boone
* Dr. Becky Faulkner
* H. Paul Thompson Jr.
* April Scott

Quorum = 5

Lead Academy is a community of students, teachers, parents and leaders. Our community shares a set of values that we believe creates a foundation for students to grow and reach their potential as a scholar and a member of our larger community. Under each of the four main pillars, we have added “Just Do It” components that focus on actionable items that build a stronger school culture.

***Be Nice Work Hard Serve Well Have Fun***

1. Agenda Approved
2. Minutes Approved
3. Welcome New Board Members and staff: April Scott & H. Paul Thompson Jr.; board introduced themselves to the newest board members; Principal Willingham also introduced Lead’s new assistant principal, Bobby Rollins
4. Permanent Facility Update:

* Flagpole is still missing parts
* Lobby is completed; painted, acoustical panels are up
* Parking lot completed with markers and striping
* Basketball court completed
* Still A/C issues upstairs in administrative office; not coming on when it should
* Grass issues left to be addressed

1. Transportation:
   * Discussed options w/ purchasing a used bus with 90-100k miles on it; prices ranges from $15-20k. Discussed offsite parking for bus
   * Board approved to continue pursuing options; timeline is to have a bus within the first month of school
2. Committee Updates:
3. Academic – Paul Thompson agreed to chair committee
4. Finance – Milton Shockley agreed to chair committee
5. Governance – Tanya Joy agreed to chair committee
6. Development – date for ribbon cutting is 9/28/18 start time sometime between 9-10am (tbd); committee to meet and work out details
7. Facility – No updates
8. Social – No updates
9. Head Administrators report:
10. Enrollment – Projecting 405 with 250/275 students on the waiting list
11. Budget – On target; State gave additional $60-70 per student; anticipating $10-15k more for school lunch program; net revenue expected to be $250-300k; ending with $1.1-1.2 million in the bank; next year project reserve is $400k
12. Academic update – Test scores are back and will be shared in a few months
13. Grant Updates – No update
14. Partnership updates – No Update
15. Parent Crew updates – No update
16. Staff Updates – All staff has been hired; training begins in August
17. Other updates – No other updates
18. Motion/approval to adjourn meeting at 7:32pm