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**Lead Academy Public Charter School**

**Board of Directors Minutes · May 17, 2018 · 6:07pm-7:05pm**

Roll Call

* Sonny Surkin
* Berri Heinz
* Tanya Joy
* Joey Espinosa
* Whitney Wright
* Dr. Becky Faulkner

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. Permanent Facility Update:

* Light poles have gone up and are mostly functioning
* Doors electronics have been installed on the end of B & C wing and are operational
* Hand dryers have been added and/or relocated
* Most of curbing is complete
* Parking lot paving is held up due to weather conditions
* A few minor OSF items still to address
* Final payment made to modular space company
* Staff and parents are very pleased with the progress

1. Nominations Committee: Voting ballots will go out to parents on 5/22 and polls will close at 4:00pm on Friday, May 25th.
2. Ribbon Cutting Ceremony: postponed ceremony due to hectic timetable and weather. Ceremony will take place in the fall of the next school year. Details TBD.
3. Committee Updates:
4. Academic – No Updates
5. Finance – Title I money is starting to come in; first check was just received so it will show up in May; budget was over predicted for school lunch; will focus more closely on operations budget; operations was over budget this year due to several unpredictable factors from construction
6. Governance – See item #4 in minutes; election results to be discussed on June board meeting
7. Development – No Updates; see item #5 in minutes
8. Facility – See item #3 in minutes
9. Social – Will be followed up with after Ribbon Cutting Ceremony has taken place
10. Head Administrators report:
11. Enrollment – 387
12. Budget – On target; Parent crew $10,000 donation forthcoming in Fundraising budget; supplies expense will be as expected by end of June; should end up between $450,000-$475,000 in net income by end of June. Fund balance at the end of the year expected to be $1.2/1.3 million
13. Academic update – State testing is happening now and results will be available in June; Lead Academy has received accolades for being one of only two schools in South Carolina who are diverse by design; Principal Willingham praised Massiel Steadman for her strategic work in maintaining a diverse school ELL program also received accolades for empowering English language learners through language dives
14. Grant Updates – No update
15. Partnership updates – No Update
16. Parent Crew updates – No update
17. Staff Updates – Hiring for 2019 almost complete; need a few more teachers with experience in teaching self-contained students; assistant principal has been hired
18. Other updates – board voted on installing a full basketball court with four baskets; discussed the need for an activity bus for school events, activities, etc.
19. Motion/approval to adjourn meeting at 7:05pm