

**Lead Academy Public Charter School**

**Board of Directors Minutes · October 24, 2019 · 6:05pm-7:23pm**

Roll Call

* Berri Heinz
* Tanya Joy
* April Scott
* Anna S. Karageorgiou
* Jessica Parkison
* Dr. H. Paul Thompson Jr.

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. Approve Agenda – Approved
2. Approve minutes from 9/19/19 board meeting – N/A no minutes provided
3. Committee Updates:
	1. Academic – Postponed until November
	2. Development – Discussed having a coordinated effort between the Development Committee and the Parent Crew to help parents get more involved; parents want to be involved in school development but don’t feel they have the authority to act on anything; discussed combing the authority of the Development Committee with the parents; also asked Principal Willingham for a list of grants we have received and asked for so we can determine next steps
4. Head Administrators Report:
	1. Enrollment – 407
	2. Budget – Title I allocation up by $74k; budget on track; salaries are higher until they move to Title I or Title II; operational costs start out higher in the beginning of the year and balance out over time
	3. Academic Updates – Discuss in November
	4. PTA Update – raised approx. $7k from fundraising event
5. Adjourned to Executive Session @ 6:31pm
6. Board adjourned at 7:23pm