

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
March 28, 2007

Members Present:

Kathy Andrews; Cindy Cahalen; Shyria Coleman; Regyna Curtis; Anita Downing;
Kelly McNally; Tammie Mitchell; William Perry; Steve Rothman; Jackie Rosswurm;
Guy Seymour; Fatumata Soukouna

Guest Present:

None

Cindy Cahalen called meeting to order at 6:40 pm.

Kathy and Fatumata made a motion to approve minutes. All approved

Guy and Tammie made a motion to approve agenda. All approved

Public Comment:

None

Fundraising:

No update.

Unfinished Business:

Charter Renewal still in process next meeting is scheduled for April 11, 2007 then will go to the State Board

Board selections:

We have had seven nominations-meeting will be set for the executive committee to decide on the slate.

Principal/Executive Director Report:

Jackie gave her update. The monthly checks are now arriving in a timely manner. We are in 2nd zone enrollment is going very well so far. Charter renewal is moving forward next meeting is scheduled April 11, 2007 then the State Board will be the next step. Margaret Kaiser is working very hard to get state benefits for the Charter Schools, pushing the bill through the legislature. Our building turns 100 this year we will celebrate just not sure how it will be done. Job fair was very successful. Contracts have been issued to all of the staff-The middle school search is in process they have four candidates for the Principle position.

Personnel:

Tammie discussed the agenda for personnel which included; Personnel manual, sick bank and pay analysis for Instructional Aids.

Finance: Michele was out Kathy Andrews let us know we are on track and meeting budget.

PTCA:

Anita movie night was a success we raised \$1025. Teacher appreciation week will be the week of May 7th.

Diversity:

Parent & Family Involvement:

The board decided to add the children tardiness to PFI, this will be done on a sliding scale from 0-15; parents will be notified every 6 weeks if their child has been tardy. Jackie will become involved in regard to repeat offenders.

Cindy asked for Board Approval:

Guy and Steve made a motion to approve:

All Approved:

New Business:

Parent protection act: email blast

At 7:25 we moved into Executive Session all teachers were excused:

Guy and Cindy made the motion to move into Executive Session:

All Approved:

Jackie discussed all of the new teachers and the existing contracts and we discussed the 3 year contract for tenured teachers. We also discussed the need for a school nurse which is in the budget. We moved out of Executive Session at 7:50

Tammie and Fatumata made a motion to move out of Executive Session:

All Approved:

Tammie and Anita made a motion to adjourn 7:52pm

Respectfully submitted,

Tammie Mitchell, Recorder

