

NEIGHBORHOOD CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
May 23, 2007

Members Present:

Kathy Andrews; Cindy Cahalen; Regyna Curtis; Anita Downing; Lesa Hope; Michelle Leader Kelly McNally; Tammie Mitchell; William Perry; Dena Robinson Jackie Rosswurm; Guy Seymour; Stephanie Turner

Guest Present:

Keith Rouse

Lesla Hope called meeting to order at 6:45 pm.

William Perry and Kelly McNally made a motion to approve minutes. All approved  
Kelly McNally and Cindy Cahalen made a motion to approve agenda. All approved

Public Comment:

N/A

Fundraising:

No update.

Unfinished Business:

Boar approved slate for 2007-2008 school year

Keith Rouse

Erica Feldstein

Dena Robinson-Christianson

Amy Jeffries

Curtis McCarty

Principal/Executive Director Report:

Jackie gave her update. CRT results are back at this time looks like we will have seven retentions; 33 children were issued academic alerts. In regards to the seven retentions they will attend summer school and re-take the CRT. Their parents have the right to support or not to support re-taking of the test. Regyna Curtis has resigned so we will need to hire an art teacher asap-so far we have received three applications. The school has given six scholarships for Camp Invention. We have added a new mobile unit to the school grounds. Jackie then discussed her reflections of the 2006-2007 school year with the board.

Personnel:

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

Finance: Keith Rouse reported for Michelle Leader. The tenth payment is due end of April and Keith reviewed the 2007-2008 budget with the board we choose not to approve the budget until the first board meeting of next year.

PTCA: Lisa Roberson will co-chair with Anita Downing- The dues for the 2007-2008 school year will be \$20/family \$10/single parent.

Diversity: No Update

Parent & Family Involvement:

Cindy Cahalen discussed the end of year survey, the teachers on the board asked for clarification of the comments-we discussed we would have a meeting the following week to discuss families that will be going on probation.

New Business:

Lesa Hope wanted a new policy approved in regards to adult behavior on the grounds of NCS.

Cindy Cahalen made a motion to include this policy in the family handbook

Kathy Andrews and Tammie Mitchell made a motion to approve: All approved

Tammie Mitchell and Cindy Cahalen made a motion to adjourn 9:05pm

Respectfully submitted,

Tammie Mitchell, Recorder