

Neighborhood Charter School
Board of Directors
Meeting minutes for September 12, 2007

Board Members present: current board members: Cheryl Booth, Cindy Cahalen, Anita Downing, Amy Jeffries, Dena Robinson Christian, Shyria Coleman Johnson, Curtis McHardy, Kelly McNally, Cole Camp, Theresa Lee, Erika Feldstein, Keith Rausse, Terry Roth, Steve Rothman, Lesa Hope, Kathy Andrews, Jackie Rosswurm, Tammie Mitchell

Guests: Lisa Roberson, Michelle Blackmon, Alice Johnson, Amy Handler, Randy Brookins

Meeting was called to order at 6:35 by Cindy Cahalen.

Shyria Coleman moved to approve meeting minutes. Erica Feldstein seconded. All voted to approve the minutes

Cole Camp moved to approve the agenda. Kelly Mcnalley seconded motion. All voted to approve the meeting agenda.

Public comment was called for – no one presented.

Special reports:

Amy Handler and Randy Brookins updated the board on the progress of the new pilot program and asked for approval for the remainder of the year. After 6 weeks, Amy presented information on the implementation of the program. The Board will discuss whether to fund the program for the remainder of the year during Executive Session.

Alice Johnson updated on the registration task force.

Unfinished business:

None presented.

Anita downing did discuss the registration task force a discussion did occur about registration verses retention. Anita will send out an email detailing the date of the next meeting-then will follow with the board and recommend next steps.

Principal/Executive Director's Report

Dr. Jackie Rosswurm presented report.

Jackie thanked Anita Downing and Kelly McNally for chairing the registration task force. Checks from APS are now arriving on time, although our allocation of students is not right Jackie is in communication with her contact at APS to resolve the situation. We are serving 200 lunches a day the new program is a huge success, starting on October The Roaming Chef will start offering adult menus for the staff. Mobile unit is still in progress delayed permits are causing issues. Tardiness at NCS continues to be an issue-Jackie will be calling the parents that are in violation. Jackie closed in thanking the board for the opportunity to be involved in such a great school.

Personnel Committee:

Tammie Mitchell presented the transition plan to the board for the 2007-2008 school year. She asked for approval in concept. Margaret Jones would assume the responsibility of Executive Director/Principal effective 9-24-07. Steve Rothman made a motion to approve the plan. Keith Rouse seconded the motion. All approved

Finance Committee

Keith Rouse presented an updated budget.

PTCA: Anita spoke about new items that can be purchased through the PTCA. NCS is 90% to our goal in regards to families registering for the PTCA.

Parent and Family Involvement

We discussed tardiness as a group-parent protection press conference will be 9-25-2007 at 11:00am and will be held at NCS

Diversity Committee:

No update

Annual Campaign

Shyria updated the board on the different avenues and grants we could research to help reach our goal. Fall Fling is moving along as planned.

Cindy Cahalen made a motion for the NCS Board to move into Executive Session. Terry Roth seconded that motion.

Jackie asked that we approved the physical education program through December/the board will re-visit this program in January and determine if it will fit into the budget for the remainder of the year. Amy Jeffries made a motion to approve the pilot program through December. Terry seconded the motion. All Approved.

Tammie Mitchell presented the financial package for Jackie Rosswurm upon her leaving APS on 9-21-07. The board discussed and decided to approve all items except #7 and #8/Keith and Tammy will research the items then we will meet one week for today. The salary increase and cell phone cost for Margaret Jones was approved. Amy Jeffries made a motion to approve. Steve Rothman seconded the motion all approved.

No new business was presented.

Announcements were read.

Kelly McNally motioned to adjourn meeting. Terry Roth seconded motion. All voted approval. Cindy Cahalen adjourned the meeting at 9:30.