

Dynamic Minds Academy Board of Directors Meeting Minutes

8/20/2020, 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Joel Harris - President

Attendees:

Board of Directors: Doug Downey, Vice President, Secretary; Bruce Breeden; Treasurer; Mary Lou Hulseman; Barbara Maschino

Kevin Davis – Indiana Charters, Samantha Bandy – Education Director DMA, Lindsay Omlor – Executive Director of Charter Schools, Emily Gaskill – Education One, Julie Gordon – The Hope Source. Aaron Wallace - Dynamic Minds Academy.

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- I. Call to Order
- II. Roll Call
- III. Approve July 2020 Board Meeting Minutes. Approved (5-0)
- IV. Accept personnel report (5-0)
- V. Accept financial reports for July (5-0)
- VI. Enrollment Update
- VII. Review evaluation plan
- VIII. Resolution for Suspension of policies that conflict with any COVID-19 mandates.
Approved (5-0)
- IX. TAG grant policy. Approved (5-0)
- X. Review DMA reopening requirements and policies (5-0). The re-start date of 10/29/20.
- XI. Decision on rent proposals. Option Two: Increase rent to a flat \$18,000 per month, including utility cost. Including a 13-month option payment. Approved (5-0)
- XII. Education One Report
 - a. First virtual site visit.
 - b. Witnessed good coaching and good instruction. The virtual nature of the observation was good because the kids were not distracted.

- c. Enrollment deficit is a concern.
- XIII. Public Input
- XIV. Motion to adjourn (5-0)
- XV. Next Meeting: Proposed – 9/17/2020, 5:30 PM

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