

Dynamic Minds Academy Board of Directors Meeting Minutes

2/20/2020, 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, Julie Gordon – The Hope Source, Samantha Bandy – Education Director DMA, La Meca Perkins-Knight – Associate Director DMA, Lindsay Omlor – Executive Director of Charter Schools – Education One, Emily Gaskill – Education One

- I. Call to Order
- II. Roll Call
- III. January Board Meeting Minutes Approved (5-0)
- IV. Financial Report – Samantha Bandy, Board voted to accept the November 2019 and January 2020 Financials. Approved (5-0)
- V. Personnel Report – Samantha Bandy
 - a. The board reviewed and accepted the Personnel Report.
- VI. EOCC discussion.
- VII. ArchonSec Contract proposal for IT services approved. (5-0)
- VIII. Review enrollment summary.
- IX. Feedback from Julie Gordan, Samantha Bandy, Kevin Davis, and Lindsey Olmer regarding plan to move DMA performance to original vision.
- X. Education One Report – Lindsey Omlor – Education One
- XI. Review of Action Items
- XII. Next Meeting: Proposed – 3/19/2020, 5:30 PM