

Dynamic Minds Academy Board of Directors Meeting Minutes

3/19/2020, 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, Aaron Wallace Associate Education Director DMA, Lindsay Omlor – Executive Director of Charter Schools – Education One, Emily Gaskill – Education One

- I. Call to Order
- II. Roll Call
- III. Approve February’s Board Meeting Minutes. Approved (5-0)
- IV. Accept financial reports for February. Accepted (5-0)
- V. Accept personnel report. Accepted (5-0)
- VI. Bruce Breeden: Reported feedback from lawyer on legal clarification on personnel actions.
 - a. The attorney agrees that the “at will” basis does not require the Board to approve personnel actions
- VII. Report from Samantha Bandy and Julie Brandt Gordon reported an update the DMA/THS project begun in February 2020
 - a. Samantha Bandy reports that the DMA teams are implemented changes to themes of a therapeutic environment.
 - b. Julie Gordon teams are working well together up until the COVID-19.
 - c. They will continue the implemented the themes in the project.
- VIII. Status of preparation for Charter School Program Grant, Cohort Four

- a. Considering working with a contracted grant writer.
 - b. Deadline is 7/31/2020.
- IX. Discussion on handling the four hourly employees during building shutdown.
 - a. They are working shortened hours on cleaning tasks.
 - b. The hourly workers are budgeted, and they should be included in the eLearning tasks.
- X. Discussion on assistance to THS from DMA during shutdown.
 - a. Motion to pay the rent through the end of the school year to the Hope Source and to allow a sub-committee of Kevin Davis, Samantha Bandy, and Julie Gordon to look at other financial solutions to keep the DMA and Hope Source cooperative solvent. – Bruce Breedon. Seconded Mary Lou Hulseman - Approved (5-0)
- XI. Education One Report
 - a. Weekly update with all Education One schools on COVID-19.
 - b. Education One is working with other authorizers to find ways to collaborate and share ideas to maximize support helpful during COVID-19.
 - c. Site visits have been cancelled and will be virtual until further notice.
- XII. Mary Lou Hulseman - report on COVID-19
 - a. Mary Lou Hulseman will put together a letter with more information with information on COVID-19 and Autism.
- XIII. Public Input
- XIV. Motion to adjourn (5-0)
- XV. Next Meeting: Proposed – 4/16/2020, 5:30 PM