

Dynamic Minds Academy Board of Directors Meeting Minutes

4/16/2020, 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, Brenda Mescher – Education One

- I. Call to Order
- II. Roll Call
- III. Approve March's Board Meeting Minutes. Approved (5-0)
- IV. Accept financial reports for March. Accepted (5-0)
- V. Report from Samantha regarding the Continuous Learning Plan
- VI. Update on Paycheck Protection Loan
- VII. Status of preparation for Charter School Program Grant, Cohort Four
 - a. Due July 31st.
 - b. Samantha has worked through a few drafts.
- VIII. 2020-2021 Budget Submission to Education One.
 - a. Samantha has started on the budget review.
 - b. Kevin Davis will reach-out to Samantha Bandy to help complete the budget for completion.
 - c. Due June 15, 2020
- IX. Education One Report
 - a. Weekly phone calls with schools.

- b. DMA has been performing well under the circumstances of the COVID-19 pandemic.
 - c. Education One sends out weekly updates.
- X. Public Input
- XI. Motion to adjourn (5-0)
- XII. Next Meeting: Proposed – 5/21/2020, 5:30 PM