

Dynamic Minds Academy Board of Directors Meeting Minutes

5/21/2020, 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, LaMeca Perkins-Knight – Associate Director DMA, Lindsay Omlor – Executive Director of Charter Schools, Emily Gaskill – Education One, Brenda Mescher – Education One, Julie Gordon – The Hope Source

- I. Call to Order
- II. Roll Call
- III. Approve April 2020 Board Meeting Minutes. Approved (5-0)
- IV. Accept financial reports for April 2020. Accepted (5-0)
- V. Personnel pay scale for 2020-2021 and Personnel Proposal Discussion
 - a. More discussion in June 2020
- VI. Proposed 2020-2021 Budget presented.
 - a. Samantha will continue to update the budget for submittal to Education One in June 2020.
- VII. Remote Learning Attendance and Summer Calendar Decision
- VIII. Adoption of Donovan Engagement Letter
 - a. Consider other options but make the final decision in the June 2020 meeting.
- IX. Status of preparation for Charter School Program Grant, Cohort Four
- X. Process for End of Year Reviews (Head of School due 6/15/2020)

- a. Complete the Head of School Review by 6/15/20 for the Board meeting on June 18, 2020.
- b. Review the review document template. Assign board members to complete the review.

XI. Education One Report

- a. Education One recommends understanding the importance of contingency budgets as it relates to COVID-19.
- b. Working with a third-party team to establish and develop a model for remote learning for best practices.
- c. Education One expressed appreciation for the performance of Samantha Bandy, LaMeca Perkins-Knight, and Aaron Wallace.
- d. As we approach the end of the year, Education One has been thinking about 3 scenarios, Full attendance, hybrid (half attendance), and full remote learning.

XII. Public Input

XIII. Motion to adjourn (4-0)

XIV. Next Meeting: Proposed – 6/18/2020, 5:30 PM