

Dynamic Minds Academy Board of Directors Meeting Minutes

6/18/2020, 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, Aaron Wallace – Associate Director DMA, Lindsay Omlor – Executive Director of Charter Schools, Emily Gaskill – Education One

- DRAFT
- I. Call to Order
 - II. Roll Call
 - III. Approve May 2020 Board Meeting Minutes. Approved (4-0)
 - IV. Accept personnel report. Accepted (4-0)
 - V. Accept financial reports for April 2020. Accepted (4-0)
 - VI. Board Seat Election approved. (4-0)
 - VII. Personnel pay scale for 2020-2021 and Personnel Proposal approved (5-0)
 - VIII. Proposed 2020-2021 Budget approved (5-0)
 - IX. Donovan Engagement Letter accepted (5-0)
 - X. DMA student handbook revisions approved (5-0)
 - XI. Status of preparation for Charter School Program Grant, Cohort Four.
 - XII. Marion County Restart program update.
 - a. Education One will share a checklist of things they have recommended to schools for reopening.
 - XIII. Education One Report
 - a. Reviewed the Education One 2019-2020 Annual Review DMA document
 - XIV. Public Input

XV. Motion to adjourn (4-0)

XVI. Next Meeting: Proposed – 7/16/2020, 5:30 PM

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