

## Dynamic Minds Academy Board of Directors Meeting Minutes

7/16/2020, 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, Samantha Bandy – Education Director DMA, , Lindsay Omlor – Executive Director of Charter Schools, Emily Gaskill – Education One, Julie Gordon – The Hope Source.

- I. Call to Order
- II. Roll Call
- III. Approve June 2020 Board Meeting Minutes. Approved (4-0)
- IV. Annual elections President, Vice President/Secretary and Treasurer
  - a. President – Joel Harris (4-0)
  - b. Vice President/Secretary - Doug Downey (4-0)
  - c. Treasurer – Bruce Breeden (4-0)
- V. Accept personnel report. Accepted (5-0)
- VI. Accept financial reports. Accepted (5-0)
- VII. Physical Therapy Vendor, Kids Count Therapy, LLC. Proposal.
  - a. Motion to give Sami Bandy authorization to execute a contract with Kids Count Therapy, LLC to provide physical therapy to Dynamic Minds Academy. Approved (5-0)
- VIII. Enrollment Update
- IX. Proposed Staff Handbook Revisions. Board approved (5-0)
- X. Update on CARES funding and GEER Grant Funding
- XI. Approval for Bruce Breeden to Discuss Rent Proposal with Julie Gordon. (5-0)

- XII. Education One Report
  - a. Review Education One Site Visit Protocol.
- XIII. Public Input
- XIV. Motion to adjourn (5-0)
- XV. Next Meeting: Proposed – 8/20/2020, 5:30 PM

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