

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**10/21/2021 5:30 pm**

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**Type of Meeting:** Monthly Board of Directors Meeting

**Meeting Facilitator:** Joel Harris – President

**Attendees:**

**Board of Directors:** Bruce Breeden; Rachel Deaton; Joel Harris; Mary Lou Hulseman

**Others:** Emily Gaskill; Kevin Davis; Samantha Bandy; Aaron Wallace; La Meca Perkins-Knight; Emilie Strange

- I. Call to Order
- II. Roll Call
- III. The Board approved the September 2021 Board Meeting Minutes (3-0).
- IV. The September Financials were reviewed and approved (3-0).
- V. Accept September Personnel Report (4-0).
- VI. Samantha Bandy presented an update on enrollment and marketing. The count as of the meeting is 106. There are 7 students in the process of enrolling and are anticipated as being enrolled prior to the December count. There is an opportunity for a facilities grant. Marketing efforts include setting up DMA as a business on Google so it shows in search results.
- VII. Bruce gave an update on the update of the lease documents. Julie provided a lease document and Bruce made some recommended changes, which had not been agreed upon by Julie yet. A motion was made for Bruce to finalize the lease

- document with Julie including the changes proposed by Bruce to bring to the next Board meeting for approval. The motion passed (4-0).
- VIII. Samantha gave a brief update on the movement of the web site and DMA Facebook site control to DMA. Michael helped Samantha set up the appropriate accounts so that DMA is ready to take control of the site. DMA is waiting on THS to transfer ownership.
  - IX. Joel distributed the Code of Ethics and Conflict of Interest Policies pointing out that the board is supposed to review and sign these annually. All members of the board recently signed the Conflict of Interest forms. The members of the board are supposed to sign and forward these to Joel before the next board meeting.
  - X. In anticipation of needing to add board members in the next year, Joel distributed a proposal for a board recruitment process for consideration. The board will vote on adopting this process at the next meeting.
  - XI. Education One presented their report on DMA. The school leader evaluation is due in December.
  - XII. Public Input
  - XIII. Motion to adjourn (4-0)
  - XIV. Next Meeting: 11/18/2021, 5:30 pm. In person with zoom support.