

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**12/15/2020 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; Michael Gilbert; Joel Harris; Mary Lou Hulseman;

**Others:** Samantha Bandy; Aaron Wallace; Emilie Strange; LaMeca Perkins-Knight; Lindsay Omlor;

- I. Call to Order
- II. Roll Call
- III. The Board approved the November 2020 Board Meeting Minutes (3-0).
- IV. Joel Harris made a motion to add Rachel Deaton and Michael Gilbert to the DMA Board where Rachel's term will end on June 30, 2022 and Michael's term will end on June 30, 2023. Motion passed (3-0).
- V. The board verified that Samantha Bandy's semi-annual review was completed and reviewed with her. Joel Harris will transmit the signed review to Education One after the meeting.
- VI. Samantha Bandy presented the Board with the Personnel Report. One teacher was terminated. The board accepted the report (5-0).

- VII. Samantha Bandy presented a proposed Mileage Reimbursement Policy. The board adopted the policy without changes (5-0).
- VIII. Samantha Bandy updated the board on the changes to the return to in person education policies being adopted by the Marion County Health Department and what other Marion County schools are planning. Samantha is proposing to restart in person education for DMA on January 19, 2021 and moving as many Educational Assistants to being on site on January 4, 2021 as possible to assist THS and remote learning.
- IX. Samantha Bandy showed some proposals from Charter School Capital for engaging in a marketing campaign intended to increase DMA enrollment to at least 145 students in September 2021. Costs range from \$40,000 to \$100,000 depending on the amount of risk the school is willing to take on the success of the campaign. The board tabled the proposal until January 2021 and would like to see additional proposals (5-0). Lindsay Omlor has a contact who does charter school market. The board would like input from Indiana Charters and The Hope Source.
- X. Education One Report. Lindsay Omlor will use DMA in a pilot project of how to distribute their reports beginning next year.
- XI. Public Input
- XII. Motion to adjourn (5-0)
- XIII. Next Meeting: 1/21/2021, 5:30 pm. DMA should be in-person at that time, so we will meet at DMA with Zoom support.