

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**11/19/2020 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; Mary Lou Hulseman; Joel Harris

Others: Kevin Davis; Samantha Bandy; Aaron Wallace; Emilie Strange; LaMeca Perkins-Knight; Emily Gaskill; Lindsay Omlor; Rachel Deaton; Shannon Franklin

- I. Call to Order
- II. Roll Call
- III. The Board approved the October 2020 Board Meeting Minutes (3-0).
- IV. Joel Harris made a motion to accept the resignation of Barbara Maschino as a board member. The Board approved the resignation (3-0).
- V. Samantha Bandy announced that Dynamic Minds Academy will be going virtual starting November 30, 2020 in accordance with the Mayor's order. The school will remain virtual until March. Samantha will release the actual return date at a later time. Samantha added that The Hope Source would continue to remain open and students will have access to the building. Staff will be working from home due to the therapy utilizing their classrooms for safe distancing.

- VI. Samantha Bandy announced that the CSP grant project had been approved.
- VII. Joel Harris provided an update on a Board Member search and added that 2 parents submitted information and they would conduct interviews.
- VIII. Samantha Bandy presented the Board with her Personal Report. There was one new change in a teacher being promoted into a teacher roll. Joel Harris made a motion accept Personal Report as presented. The Board approved the Personal Report. (3-0)
- IX. Samantha Bandy updated the Board on the current student enrollment which was 105. The December 1 count was 102.
- X. Samantha Bandy gave the Board some updated budget information. She stated that recruiting is a concern as they are now starting to compete with BACA at Options Charter Schools. Samantha will be speaking with the Charter School Capital to discuss their marketing plan. Samantha Bandy brought up some questions regarding paying mileage to staff that travels. Bruce Breeden made a motion to add a Business item to the agenda for the December meeting in regard to staff mileage reimbursement. The Board approved. (3-0).  
Bruce Breeden made a motion that all DMA employees that need to make travel arrangements for educational related meetings or home visits are reimbursed at the federally approved reimbursement rate subjected to the IRS regulations. Joel Seconds. The motion passed. (3-0)
- XI. The Board accept the financial reports for October (3-0).
- XII. Joel Harris gave an update on the evaluation progress.
- XIII. Education One Report
- XIV. Public Input
- XV. Motion to adjourn (3-0)
- XVI. Next Meeting: 12/15/2020, 5:30 pm with zoom support.

