

Dynamic Minds Academy Board of Directors Meeting Minutes

10/15/2020, 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Joel Harris - President

Attendees:

Board of Directors: Bruce Breeden; Mary Lou Hulseman

Others: Kevin Davis; Samantha Bandy; Aaron Wallace; Emilie Strange; LaMeca Perkins-Knight;

Emily Gaskill; Lindsay Omlor; Julie Gordon; Rachel Deaton

- I. Call to Order
- II. Roll Call
- III. The board approved the September 2020 Board Meeting Minutes (3-0).
- IV. Joel provided an update on the board member search. The questionnaire has been put onto the internet and more than one candidate has been invited to provide input. As soon as the responses are received, the information will be provided to the board.
- V. The board accepted the personnel report (3-0). No changes in personnel this month.
- VI. Samantha updated the board on current enrollment. The count is at 107. There are prospective students still coming for tours.
- VII. Samantha provided an update on CSP Grant
 - a. Since establishing the contract to get reimbursed will take several months, it was determined that we need to engage CSC to accelerate funding so that we can pay for CSP expenses prior to the contract being put in place. The board passed the following resolution (3-0). "Approve Samantha Bandy to sell tuition receivables to Charter School Capital through the February receivables."
 - b. Expenses needed soon on the CSP grant are for furniture. Bruce noted that he has some contacts on sources of used furniture. He will get the contact and provide it to Samantha.

- VIII. Samantha reported that the signature card was updated with the bank removing Doug and adding Bruce. DMA was approved for and has received a credit card with a \$4,000 limit.
- IX. The board accepted the financial reports for September (3-0).
- X. Discuss beginning evaluation plan for Indiana Charters and The Hope Source. The documents used in 2019 were distributed as a starting point. Education One and Indiana Charters were asked if there are any other tools that their clients use. Board members are to review the existing documents prior to next board meeting with proposals for any changes. Also, consideration needs to be given to who we are going to ask to review the two organizations.
- XI. Joel will update the evaluation tool for Samantha Bandy to include a section on how she works with staff focused on staff retention and distribute the evaluation tool to: Julie Brant Gordon, Le Meca Perkins-Knight, Aaron Wallace, and Samantha Bandy. When these are returned, Bruce will review the evaluation with Samantha prior to the next board meeting.
- XII. Joel will distribute the evaluation tools for The Hope Source to Samantha Bandy, Aaron Wallace, La Meca Perkins-Knight, and Julie Brandt Gordon. When returned, these will be reviewed by Mary Lou Hulseman with Julie. There is no timeline on this review. It is anticipated that when DMA sends out a parent survey to review the performance of DMA that we will include questions regarding DMA to be included in this review.
- XIII. Joel will distribute the evaluation tools for Indiana Charters to La Meca Perkins-Knight, Samantha Bandy, and Kevin Davis. When returned, these will be reviewed by Joel Harris with Kevin. There is no timeline on this review.
- XIV. Education One Report
- XV. Public Input
- XVI. Motion to adjourn (3-0)
- XVII. Next Meeting: 11/19/2020, 5:30 PM, In person at DMA with Zoom Support