

Dynamic Minds Academy Board of Directors Meeting Minutes
1/20/2022 5:30 pm

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; La Meca Perkins-Knight; Emilie Strange; Kasey; KB

- I. Call to Order
- II. Roll Call
- III. The Board approved the November 2021 Board Meeting Minutes (4-0).
- IV. The November and December Financials were reviewed and approved (4-0).
- V. Accept November Personnel Report (4-0).
- VI. Samantha Bandy presented an update on enrollment and marketing. The December count was ended up at 106. There are 10 students graduating. 9 students are in the queue waiting to begin. Reduction in Force discussions are starting. The Board will potentially need an executive session on any plan that the DMA administrative team puts together. Samantha will contact John Terrie regarding notice that DMA needs to provide to teachers if a RIF is required. The administrative team intends to distribute intent to return forms for next school year. There is no anticipation of a RIF prior to the end of the school year.
- VII. Samantha presented an update on COVID policies.

- VIII. Accepted the School Leader Evaluation (4-0)
- IX. The Board Recruitment Process was discussed.
- X. Education One Report
- XI. Public Input
- XII. Motion to adjourn (4-0)
- XIII. Next Meeting: 2/17/2022, 5:30 pm. In person with zoom support.