

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**2/17/2022 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:** Emily Gaskill; Kevin Davis; Samantha Bandy; Julie Brant Gordon; Aaron Wallace; La Meca Perkins-Knight; Emilie Strange; Lauren Bangs; Momi; Branch Gordon; KB

- I. Call to Order
- II. Roll Call
- III. The Board approved the January 2022 Board Meeting Minutes (5-0).
- IV. The January Financials were reviewed and approved (5-0).
- V. Accept January Personnel Report (5-0).
- VI. Samantha Bandy presented an update on enrollment and marketing. The January count was 106. This was also the official February count. There are ten students awaiting admission.
- VII. The 2022-2023 school year calendar was adopted (5-0)
- VIII. Samantha presented a proposed computer use policy. There were two changes suggested by the board. The board adopted a motion that the proposed policy be provided to the parents and request comments from them for final approval at the March board meeting. (5-0)
- IX. After a security incident in the school, it was determined that DMA needs formalized technology management. Samantha received three proposals. A decision was not made on which proposal to pursue. Branch Gordon on behalf of The Hope Source (one of the proposals) told us that there is an imminent problem in the network from some of the Windows computers. The board offered a short-term effort for Branch to review the Windows based DMA computers at \$20/hour for up to 50 hours. (4-0). The board will review the offers for technology management services.
- X. Samantha presented an overview of the staffing needs for DMA given a continued count of 106. With those assumptions, DMA will need to reduce the teacher headcount. The teachers have a deadline of March 1 to provide intent to return forms to the administration. After the March 1<sup>st</sup> deadline, Samantha will notify the board if we need to schedule an Executive session to discuss how a reduction can be handled.
- XI. Education One Report – the Board self-assessment is due in April

- XII. Public Input – it was suggested that the individual members of the board participate in walk throughs like what Education One does on a regular basis. It was suggested that the board members could go through individually rather than in groups.
- XIII. Motion to adjourn (4-0)
- XIV. Next Meeting: 3/17/2022, 5:30 pm. In person with zoom support.