

February Board Meeting

Joel Harris, Michael Gilbert, MaryLou Hulsman, Rachel Deaton, Amy Thornburg
Samantha Bandy, Kevin Davis, Aaron Wallace, Amanda Webb (Education One)

January Minutes

Approved Unanimously

January Financials

Discussion of the special education (charter school) grant

Approved Unanimously

Personnel Report

Admin for biggs filled, looking for a few other roles

Accepted Unanimously

Enrollment

1 transfer and 1 de-enrolled

116 at count

A few students are ready to start, waiting on paperwork. More tours occurring, could point to a waitlist if the trend continues.

Next count day is in September

DMA capacity is 144 with current personnel, has been communicated to THS

Discussion around capacity, and how THS can support.

Niche Statistics

133 clicks for January, numbers indicated that promotion is doing well.

Instructional Assistants Pay Proposal

Samantha talked with THS on structure, attempting to match other systems

Move to adopt, approved unanimously

Staffing and Administrative Pay Proposal

Samantha researched some salaries about other charter schools, very limited information was available. She was able to find some based on IPS or other public schools.

Will be making some moves to “promote” some, in line with other organizations.

Kevin states no useful organizations in the area that would provide similar information.

Money in reserve is still in place, additions would not affect that money.

Aaron stated that the promotions are for people that have worked in the organization for a long time, are capable of making decisions, and are trustworthy.

Move to adopt, approved unanimously

DOE visit

Will be meeting to approve, will be virtual visit, requiring some video of the building.

Requiring a panel, virtual walk through, will have a parent, and a community partner (THS).

Will happen in April

CSP Grant

Samantha has been working on the grant for some time.

One of the issues is trying to spend the grant money without including salaries.

Sentiment is that the plan for the grant is admirable.

Education One Presentation - Amanda

Academic Performance – Approaching standard

Organizational Performance – Meets standard

New accountability framework in progress

Will work with another national organization that matches DMA’s model

Collaborate with DMA, then present to DMA Board in June

Stakeholder Results

Participation 88% Satisfaction 98%

Board Governance Self-Assessment due April 15th

Public Input/Forum

Discussion about current legislative entries, those that would affect DMA.

Discussion about Mr. Anrew’s wife and any support or gift that could be given.

Move to adjourn

Approved unanimously