

Booker T. Washington Charter School
Board of Directors Meeting
August 28, 2019 Minutes

Present: Present: Sherri Thompson, Pastor Kelcy Steele, John Taylor, Jeff Cirillo, and Dave Martin

Pastor Steele opened the meeting at 6:17.

We did not have a quorum, so we could not vote to approve the minutes.

Public Comment:

No comment.

Finance Report:

Kathleen Elie has left Charter School Business Management Inc. and we are waiting for a new person to be assigned to handle the finances. Do to the transition, we did not have a finance report to review this month. One additional expense, which will be explored in more depth at the next meeting, is transportation for our middle school scholars.

Executive Director's Report:

John Taylor presented the Executive Director's report. It's been a very busy summer, including our recent move into Wooster Place for Middle School. Overall, the academic performance dropped significantly last year. As a result, additional support is being put in place for teachers and the leadership team has been restructured. We are confident these changes will provide scholars with the needed support.

Old Business:

New Business:

We need to revisit the travel reimbursement policy as staff are having to commute between the elementary and middle school buildings.

We will be reviewing the by-laws at our next meeting.

The meeting was adjourned at 7:30.