



IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

Ivy Prep Academy Board Meeting

Kirkwood Girls

February 23, 2016

Attendees:

Tolton Price, Christopher Beal, Lisa Mullins, Jason Allen, Carrisa Jones, Cheryl Treadwell, Danielle LeSure, Alisha Thomas-Morgan

1. Meeting started by Tolton at 8:52pm
2. **Minutes of Previous Meeting**
 - a. Motion moved to be approved
 - b. Meeting minutes were approved
3. **CFO Report**
 - . Budget approved from finance committee in previous meeting
 - a. Credit application status will be known by next week
 - b. Asked for approval on PCards
 - c. \$73k deficient
 - d. Candy asked the board to review the format for all the reports and provide feedback
4. **Executive Director Report**
 - . All academic updates are same as previous meeting
 - a. Had to close school due to water break
 - b. Property Mgt and \$5900 later we are back in order
 - c. Due to charter and state law we do not have to make the day up
5. **Secretary Follow-Up**
 - . NO previous items from Secretary to address
6. **Committee Reports**
 - . NO previous items from other committees
 - a. Cheryl made motion to establish family engagement committee led by Jason
- i. All voted and in favor,
 - b. Motion moved to give ED a PCard with limit of \$2500
- . All voted and in favor,
 7. **New Business**
 - . No new business
 8. **Announcements**
 - . No announcements
 9. **Public comments**
 - . No public comment
 10. Next meeting date is March 22nd at Kirwood at 6:30pm
 11. Motion to adjourn meeting at 9:20pm

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