

 **IVY PREPARATORY ACADEMY<sup>SM</sup>**

Young Mens Leadership Academy  
Meeting of the Board of Trustees  
Tuesday, July 28, 2015, 6:00 PM  
Meeting location: Kirkwood Campus

**Welcome and Call to Order-** Meeting called to order 6:07

**Christopher Kunney, Board Chairman**

**Board members present:** Cindy Jacoby, Chris Beal, Christopher Kunney, Lawanna Owens-Twaites, Tolton Pace, Monty Green, Carrisa (Baptiste) Jones, Adwoa Awotwi, Cheryl Treadwell,  
**Via phone:**, Rick Betts, Angie Chesin

**Also present:** Dr. Howard, Brandon Boles, Nina Gilbert, Joy Treadwell, Ebbie Parsons- Yardstick, several guests.

Executive Session

It was properly moved that we move to executive session to discuss the ED search process and the board retreat

The meeting was re-opened at 6:45 PM

<b>Approval of June Minutes:</b> unanimously approved
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**Board Update:**

**CFO Report-**

**Dr. Howard, Interim CFO, Yardstick**

Dr. Howard reviewed her report and how the board report will be set up for this is and future meetings. See attached report

Bank signature cards are almost complete.

Janitorial and maintenance service- asked for Board approval to hire

CFO presented a balance budget (with a surplus, which will be put towards our current deficit)

If any board members have questions, please send email to Dr. Howard and copy Monty Green

The Chairman asked Dr. Howard to explain what happened with last year's audit.

- Current significant issues-
- Matters for approval
- Risk and compliance Issues
- Other Matters
- Financial Report:

**ED Report**

**Ebbie Parsons, consultant Yardstick**

- Mold remediation will be completed Thursday
- Request for Boards help with connections for flooring and/or carpet.
- 30 teacher vacancies down to less than 5
- Enrollment has grown tremendously
- Open items: location for HS (YMCA, Uniform Store, and other back up solutions)

**Review of action Items:**

**Cindy Jacoby, Secretary**

**Facilities committee**

**Christopher Kunney, Committee Chair**

- Build out is still delayed. There are issues with our bondholder that should have been taken care of at closing.
- Expectations is that will be delayed until the end of the calendar year.

**Academic**

**Joy Treadwell, CAO**

- There will be an informal commission visit planned for Aug 27 at 10 AM
- There is discussion that the girls school might be visited as well

**Governance Committee-**

**Cindy Jacoby, Governance Committee Member**

- Will meet this week to review data from the ED interview process with the goal of making a recommendation to the board later this week.
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**Finance Committee-**

**Monty Green, Committee Chair**

- Explained the current janitorial contract that is up for renewal

**There was motion to hire three new janitorial people that will also include light maintenance and painting. The motion was properly seconded and was approved unanimously.**

There was a recommendation to approval the budget as presented. Motion carried unanimously

**Foundation**

**Nina Gilbert**

Foundation will cancel their retreat to join the Governing Board in preparing the school

**Announcements:**

The chair welcomed and introduced the new head of school Brandon Boles, who introduced himself.

- Next meeting August 25, 2015

**Public Comment-** none given

**Meeting was adjourned 7:36**

**Action Items from July meeting:**

1. Joy to send March findings from Commission to board